OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-14-26 WATER DIVISION

RESOLUTION

WHEREAS, SEGME JBN Property, LLC has received Final Approval in connection with its Water Application (No. W23-715); and

WHEREAS, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement be executed by the Applicant, as a condition of final approval; and

WHEREAS, a Developer's Agreement has been prepared and executed by the Applicant; and

WHEREAS, the Staff Engineer has recommended execution of the Developer's Agreement in his correspondence of August 12, 2026;

NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman and Secretary, be and the same, are hereby authorized to execute the Developer's Agreement in connection with Water Application W23-715, known as JBN Warehouse No. 9, in accordance with its terms;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer; Michelle Smith, Comptroller and The Applicant.

Edward Casserly, Secretary

Motion by: Bruce Walker
Second by: Anita Greenberg
Ayes: Greenberg, Walker, Weber, Casserly, Blair
Nays: None
Absent: Razzoli
Dated: August 19, 2026
OBMUA2792.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-15-26 SEWER DIVISION

RESOLUTION

WHEREAS, SEGME JBN Property, LLC has received Final Approval in connection with its Sewer Application (No. S23-559); and

WHEREAS, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement be executed by the Applicant, as a condition of final approval; and

WHEREAS, a Developer's Agreement has been prepared and executed by the Applicant; and

WHEREAS, the Staff Engineer has recommended execution of the Developer's Agreement in his correspondence of August 12, 2026;

NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman and Secretary, be and the same, are hereby authorized to execute the Developer's Agreement in connection with Sewer Application S23-559, known as JBN Warehouse Warehouse No. 9, in accordance with its terms;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer; Michelle Smith, Comptroller and The Applicant.

Edward Casserly, Secretary

Motion by: Bruce Walker
Second by: Anita Greenberg
Ayes: Greenberg, Walker, Weber, Casserly, Blair
Nays: None
Absent: Razzoli
Dated: August 19, 2026
OBMUA2793.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-54-26 **ADMINISTRATION**

RESOLUTION AUTHORIZING THE CLOSURE OF THE OAKS II CASH AND INVESTMENT ACCOUNT

WHEREAS, the Old Bridge Municipal Utilities Authority ("OBMUA") established the Oaks II Cash and Investment Account for the purpose of accounting for and administering funds associated with the Oaks II project; and

WHEREAS, the Oaks II project has been completed, and all obligations related thereto have been satisfied; and

WHEREAS, all funds deposited into the Oaks II Cash and Investment Account have been properly expended in accordance with the purposes for which the account was established, and the account now has a zero balance; and

WHEREAS, the Authority has determined that the Oaks II Cash and Investment Account is no longer necessary and should be formally closed.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority as follows:

1. The Authority hereby determines that the Oaks II project has been completed and that the Oaks II Cash and Investment Account is no longer required.
2. The Comptroller is hereby authorized and directed to take all actions necessary to close the Oaks II Cash and Investment Account and to complete any administrative actions required in connection therewith.
3. This Resolution shall take effect immediately upon adoption.

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michelle Smith, Comptroller; and Amboy Bank.

Edward Casserly, Secretary

Motion by:	Anita Greenberg
Second by:	Edward Casserly
Ayes:	Greenberg, Walker, Weber, Casserly, Blair
Nayes:	None
Absent:	Razzoli
Dated:	August 19, 2026

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-55-26 WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to purchase five-hundred (500) water meter transponders. The Authority is replacing failed meter reading equipment in order to reduce the estimated reads in the billing system; and

WHEREAS, there are funds in the budget to cover the cost of the purchase and the new water meters are available from Rio Supply, Inc. who submitted a quote in the amount of $81,000.00, which includes the North Jersey Wastewater Cooperative Pricing (NJWWCP) ten percent (10%) discount under Contract No. B445-13; and

NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Executive Director be and the same is hereby authorized to purchase five-hundred (500) water meter transponders at a total cost of $81,000.00, under NJWWCP Contract No. B445-13, from Rio Supply, Inc. of Sicklerville, New Jersey in accordance with its price quote no. 20571;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 19, 2026;

BE IT FURTHER RESOLVED certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer, Michelle Smith, Comptroller and Rio Supply, Inc.

Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Bruce Walker
Ayes: Greenberg, Walker, Weber, Casserly, Blair
Nays: None
Absent: Razzoli
Dated: August 19, 2026
OBMUA2790.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-56-26 WATER DIVISION

RESOLUTION

WHEREAS, Kiely Civil, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee, Bond No. 015224986 in the amount of $636,767.67, in connection with the Millburn Court Water Main Replacement project; and

WHEREAS, the Staff Engineer has reviewed the project and recommends acceptance of the work performed under the contract documents and release of the Water Performance Guarantee, conditioned upon the following:

(1) Submission of a two-year, fifteen percent (15%) maintenance guarantee of the final construction cost of $636,767.67, which amounts to $95,515.15.

NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Guarantee, Bond No. 015224986 in the amount of $636,767.67 be released, as described above, in accordance with the Staff Engineer's correspondence dated August 12, 2026;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on August 19, 2026;

BE IT FURTHER RESOLVED that certified, true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer, Michelle Smith, Comptroller, and the Applicant.

Edward Casserly, Secretary

Motion by: Bruce Walker
Second by: Anita Greenberg
Ayes: Greenberg, Walker, Weber, Casserly, Blair
Nays: None
Absent: Razzoli
Dated: August 19, 2026
OBMUA2791.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-59-26 SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of services in connection with Laboratory Testing of Industrial Sewage, Contract No. S26-247; and

WHEREAS, by previous resolution the Staff Engineer was authorized to prepare plans and specifications and obtain bids for this service; and

WHEREAS, funds are available for this purpose; and

WHEREAS, on June 26, 2026 the Authority received three (3) bids; and

WHEREAS, the lowest bid received was from Pace Analytical Services, LLC in the amount of $39,080.00, which represents a decrease of twenty-six-point-seventeen percent (26.17%) from last year's contract; and

WHEREAS, the Staff Engineer has reviewed the bids submitted and recommends, in his correspondence of August 12, 2026, the bid be awarded to the lowest bidder which is Pace Analytical Services, LLC of Ewing, New Jersey; and

NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length; and

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the bid of Pace Analytical Services, LLC be and the same is hereby accepted in the amount of $39,080.00;

BE IT FURTHER RESOLVED that upon execution of the contract, the Staff Engineer is authorized to return the original bid security to the unsuccessful bidders;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on August 19, 2026;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer, Michelle Smith, Comptroller, Pace Analytical Services, LLC and all Unsuccessful Bidders.

Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Walker, Weber, Casserly, Blair
Nays: None
Absent: Razzoli
Dated: August 19, 2026
OBMUA2794.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-60-26 ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of Engineering Services to perform a Site Remediation to determine the extent of contamination that was found at the Ticetown Road Water Treatment property; and

WHEREAS, CME Associates has submitted a proposal dated August 5, 2026 for this project at an estimated cost of $136,650.00. The scope of the work consists of LSRP Administration, Remedial investigation with a report, Hazmat building survey, Contract Documents and Engineering Coordination; and

WHEREAS, the Executive Director/Staff Engineer has reviewed the proposal and recommends that CME Associates proceed with the engineering services in his correspondence of August 12, 2026; and

WHEREAS, funds are available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that CME Associates be and the same is hereby authorized to proceed with the above-described engineering services in accordance with their proposal dated August 5, 2026 and their Consulting Engineer Contract dated February 4, 2026;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of August 19, 2026;

BE IT FURTHER RESOLVED certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer, Michelle Smith, Comptroller and CME Associates.

Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Bruce Walker
Ayes: Greenberg, Walker, Weber, Casserly, Blair
Nays: None
Absent: Razzoli
Dated: August 19, 2026
OBMUA2795.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-61-26 WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of construction services in connection with the Ticetown Road Water Treatment Plant Phase I – Test Wells Project; and

WHEREAS, by previous resolution CME Associates was authorized to prepare plans and specifications and obtain bids for this project; and

WHEREAS, on August 6, 2026 two (2) bids were received; and

WHEREAS, A.C. Schultes, Inc. submitted the lowest responsible bid, at a total contract price of $1,551,510.00 for items1 through 18, without utilizing addition/deletion items; and

WHEREAS, funds are available for this project; and

WHEREAS, upon review of the bid documents, CME Associates and the Attorney for the Authority recommend that the contract be awarded to A.C. Schultes, Inc., 664 South Evergreen Avenue, Woodbury Heights, N.J. 08097; and

NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Contract for the Ticetown Road Water Treatment Plant, Phase I – Test Wells Project, be awarded to A. C. Schultes, Inc. in the amount of $1,551,510.00;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on August 19, 2026;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer; Michelle Smith, Comptroller and A. C. Schultes, Inc.

Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Weber, Walker, Casserly, Blair
Nays: None
Absent: Razzoli
Dated: August 19, 2026
OBMUA2796.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-62-26 ADMINISTRATION

RESOLUTION

WHEREAS, the State of New Jersey Department of Environmental Protection (NJDEP) issued violations and penalties to the Authority for not following procedures of testing and reporting concerning the underground storage tanks (USTs) at the Laurence Harbor Garage facility; and

WHEREAS, the outside vendor the Authority hired to complete all of the required testing failed to satisfy all of the requirements to avoid violations; and

WHEREAS, the original penalty owed to the NJDEP was $17,000.00 but was reduced by fifty-percent (50%) through a settlement offer by the NJDEP; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Executive Director is hereby authorized to execute the Release (EA ID # NEA260001-005845) provided by the NJDEP to settle the penalty owed to it;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority August 19. 2026;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer; Michelle Smith, Comptroller; and the NJDEP.

Edward Casserly, Secretary

Motion by: Ed Casserly
Second by: James Blair
Ayes: Greenberg, Walker, Weber, Casserly, Blair
Nays: None
Absent: Razzoli
Dated: August 19, 2026
OBMUA2797.RES