

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-13-26

SEWER DIVISION

RESOLUTION

WHEREAS, SEGME JBN Property, LLC has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Sewer Application No. S25-616, known as SEGME JBN Property Warehouse Building No. 8 located on the former Cheesequake Farms property on the north side of Jake Brown Road, East of Route 9; and

WHEREAS, the Applicant proposes the construction of approximately 2,440 LF of on-site eight-inch (8") sewer main and on-site sewage pump station to service a 646,126 SF warehouse building with 15,152 SF of office space by connecting to the proposed twelve-inch (12") PVC sewer main extension on the JBN Retail site; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Final Approval in accordance with his report dated July 10, 2026; 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 Application for Final Approval in connection with Sewer Application No. S25-616 known as SEGME JBN Property Warehouse Building No. 8 be and the same is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated July 10, 2026.
- (3) There shall be no prohibited waste discharged into the sewer system including discharge from any HVAC system.
- (4) Applicant shall coordinate the design and construction of the Building No. 8 force main connection to the discharge manhole that will connect to the proposed twelve-inch (12") sewer main.
- (5) All proposed on-site eight-inch (8") PVC sewer mains and laterals, and pump station will remain privately owned and maintained by the Applicant.
- (6) The Applicant shall coordinate the utility plans approved under this application with the architectural design of this commercial building as it relates to sewer service.

(7) The Applicant is to submit proof of title and execute a Developer's Agreement for sewer utility construction which incorporates all requirements of both the Authority and the Township Approvals prior to the pre-construction meeting.

(8) Performance Guarantee, Certificate of Insurance and proof of all required permits shall be provided prior to the pre-construction meeting.

(9) Applicant must schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.

(10) The Applicant shall construct the sewer improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

(11) The Applicant is to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

(12) This Final Sewer Approval shall expire one (1) year from the date of the resolution, or as otherwise extended by law, if no construction has taken place at the site within that period.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on July 15, 2026;

BE IT FURTHER RESOLVED 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: Frank Weber
Second by: Edward Casserly
Ayes: Greenberg, Razzoli, Walker, Weber, Casserly
Nays: None
Absent: Blair
Dated: July 15, 2026
OBMUA2783.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-12-26

WATER DIVISION

RESOLUTION

WHEREAS, SEGME JBN Property, LLC has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Water Application No. W25-735, known as SEGME JBN Property Warehouse Building No. 8 located on the former Cheesequake Farms property on the northside of Jake Brown Road, East of Rt. 9; and

WHEREAS, the Applicant proposes the construction of approximately 4,820 LF of on-site ten-inch (10") PVC C900 water main with fire hydrants and building fire service lines and approximately 3,160 LF of off-site twelve-inch (12") PVC C900 and fire hydrants to service a 646,126 SF warehouse building with 15,152 SF of office space. Water service will be provided to the warehouse by connecting into the existing water mains on Cottrell Road and Jake Brown Road; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Final Approval in accordance with his report dated July 10, 2026; 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 Application for Final Approval in connection with Water Application No. W25-735 known as SEGME JBN Property Warehouse Building No. 8 be and the same is hereby granted subject to the following conditions:

- (1) Applicant shall pay all applicable fees.
- (2) The Applicant shall comply with and address all comments in the Engineer's Report dated July 10, 2026.
- (3) All proposed on-site water mains and water services shall remain privately owned and maintained by the Applicant.
- (4) All proposed off-site twelve-inch (12") diameter water main and fire hydrants within the public right-of-way of Jake Brown Road shall be dedicated to the Authority.
- (5) Fire service line size and number of sprinkler heads for the building shall be provided to this Authority as soon as available.
- (6) The Applicant shall coordinate the utility plans approved under this application with the architectural design of this commercial building as it relates to the water service.
- (7) The Applicant is to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.

(8) The Applicant is to submit proof of title and execute a Developer's Agreement for water utility construction which incorporates all requirements of both the Authority and the Township Approvals, including a water maintenance plan, prior to the pre-construction meeting.

(9) A Performance Guarantee, Certificate of Insurance and proof of all required permits shall be provided prior to the pre-construction meeting.

(10) Lawn Irrigation is not included in the approval. If a lawn irrigation system using municipal water is proposed in the future, the plan must be submitted to the Authority for approval.

(11) The Applicant shall construct the water improvements in accordance with the Approved Drawings and permits issued by any Agency having jurisdiction.

(12) The Applicant is to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

(13) This Final Water Approval shall expire one (1) year from the date of the resolution, or as otherwise extended by law, if no construction has taken place within that period.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on July 15, 2026;

BE IT FURTHER RESOLVED 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: Anita Greenberg
Second by: Bruce Walker
Ayes: Greenberg, Razzoli, Walker, Weber, Casserly
Nays: None
Absent: Blair
Dated: July 15, 2026
OBMUA2782.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-53-26

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority ("the Authority"), desires to implement a formal policy regarding the hiring of Authority employees and to set forth the process by which that authority is exercised; and

WHEREAS, the Executive Director is the Chief Executive Officer of the Authority; and

WHEREAS, the power to hire employees of the Authority currently rests with the Authority's Executive Director pursuant to terms of the Executive Director's Contract of Employment; and

WHEREAS, the Board of Commissioners desire to formalize the hiring authority of the Authority's Executive Director serving from time to time for the purpose of ensuring efficient day-to-day personnel hiring process and administration while preserving appropriate Board oversight, consistency with applicable law, and fairness to employees.

NOW THEREFORE, BE IT RESOLVED that

1. The Executive Director as the Chief Executive Officer of the Authority and, except as otherwise provided by statute, the Authority's enabling legislation, bylaws, collective bargaining agreement or this policy, is conveyed the power and authority and is fully authorized to:
 - a. Recruit, interview, select, and appoint candidates to all staff positions within the Authority's approved organizational chart and budget.
 - b. Set starting compensation within Board-approved salary ranges and pay plans.
 - c. Delegate routine hiring and supervisory functions to department heads or managers, provided the Executive Director retains ultimate responsibility and final sign-off authority as described in Paragraph 12 below.
2. The authority set forth herein does not extend to the Executive Director's own position, which remains solely within the authority of the Board. The Board retains sole authority to hire and evaluate the Executive Director.
3. The Executive Director's authority under this policy is exercised subject to:
 - a. All applicable federal, state, and local employment laws (including anti-discrimination, wage and hour, and public employment laws);
 - b. Any applicable civil service rules or merit system requirements;
 - c. Any collective bargaining agreement(s) in effect, which shall control over this policy where a conflict exists;

- d. The Authority's approved budget and staffing/organizational chart
 - e. The Authority's personnel handbook, code of ethics, and any Board-adopted compensation or classification plan.
4. This policy applies to all staff positions of the Authority, including full-time, part-time, temporary, and seasonal employees. It does not apply to the Executive Director's own employment, to independent contractors or consultants engaged under separate procurement policies, or to positions whose appointment is reserved to the Board by statute or bylaw.
5. Before recruiting for any new or vacant position, the Executive Director or the requesting department head shall confirm the position exists in the Board-approved budget and organizational chart, or shall obtain Executive Director approval to fill a vacancy or replacement. New positions not already budgeted require prior Board approval.
6. The Executive Director or designee shall:
- a. Prepare or approve a job description with minimum qualifications, duties, and salary range consistent with the Authority's classification/pay plan;
 - b. Post the position internally and/or externally in accordance with the Authority's equal employment opportunity policy and any applicable public posting requirements;
 - c. Ensure recruitment materials and processes comply with equal employment opportunity and non-discrimination requirements.
7. The Executive Director or his/her designee shall screen applications, conduct interviews, and check references and, where applicable, conduct background checks, credential verification, and pre-employment drug testing consistent with Authority policy and law.
8. The Executive Director has final authority to select the candidate and extend an offer of employment, including starting salary within the applicable range. Offers above the top of an established range, or for a newly created classification, require prior Board approval.
9. The Executive Director shall report all new hires, promotions, and separations to the Board at its next regular meeting (or via a standing personnel report), including position, title, and salary, for informational purposes. This is a reporting requirement only and does not require Board ratification of routine hires made within budget.
10. For positions reporting directly to the Executive Director (e.g., department heads/directors), the Executive Director shall notify the Board of the finalist(s) prior to extending an offer and shall provide the Board a reasonable opportunity to ask questions or raise concerns before the offer is finalized. This is a notice/consultation step, not a veto, unless the Board's bylaws provide otherwise.

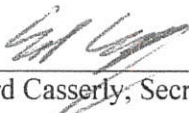
11. The Executive Director's hiring authority is limited to positions and compensation levels within the Board-approved annual budget and classification/pay plan. Any hire that would exceed budgeted personnel costs, create a new position not previously authorized, or exceed an approved salary range requires prior Board approval.
12. The Executive Director may delegate day-to-day hiring and supervisory tasks (e.g., initial screening, scheduling interviews, routine coaching) to department heads or an HR administrator. Delegation of a task does not transfer the Executive Director's ultimate accountability for compliance with this policy, and final hiring decisions remain with the Executive Director unless expressly delegated in writing for defined categories of positions (e.g., entry-level or seasonal staff).
13. All hiring decisions shall be made without regard to race, color, religion, sex, national origin, age, disability, genetic information, or any other status protected by applicable federal, state, or local law, and shall comply with the Authority's Equal Employment Opportunity policy.

BE IT FURTHER 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 above described hiring policy is hereby approved;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on ~~July 15~~ 2026;

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



Edward Casserly, Secretary

Motion by: Edward Casserly
Second by: Frank Weber
Ayes: Razzoli, Walker, Weber, Casserly, Simone
Nays: None
Absent: Greenberg, Blair
Dated: July 15, 2026
OBMUA2781.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-52-26

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority ("Authority") intends to file an application with the New Jersey Department of Environmental Protection and New Jersey Infrastructure Bank for the "Laurence Harbor Sanitary Sewer Pump Station Upgrades and Repairs" project; and

WHEREAS, the project consists of upgrades for better operation of the pump station and the replacement of worn-out parts; and

WHEREAS, the Executive Director has reviewed the project and recommends filing an application with the New Jersey Infrastructure Bank for a low interest loan; and

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

BE IT FURTHER RESOLVED that Michael A. Roy, Executive Director, be authorized to act as the Authorized Representative to represent the Authority in all matters relating to the project undertaken pursuant to the above referenced New Jersey Infrastructure Bank Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank. The Authorized Representative may be contacted at:

Old Bridge Municipal Utilities Authority
15 Throckmorton Lane
Old Bridge, NJ 08857
Telephone: (732) 679-8565
Email: mroy@obmua.com

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on July 15, 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 New Jersey Infrastructure Bank.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Bruce Walker
Ayes: Greenberg, Razzoli, Walker, Weber, Casserly
Nays: None
Absent: Blair
Dated: July 15, 2026
OBMUA2798.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-51-26

ADMINISTRATION

RESOLUTION

WHEREAS, the Engineering Division of the Old Bridge Municipal Utilities Authority has a vacancy for the position of Assistant Engineer; and

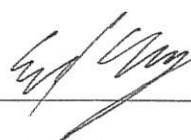
WHEREAS, resumes have been received and reviewed by the Staff Engineer, and interviews were conducted for this position; and

WHEREAS, the Executive Director/Staff Engineer has recommended the employment of Thomas Panaro for the position of Assistant Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Thomas Panaro be and the same is hereby hired as Assistant Engineer of the Old Bridge Municipal Utilities Authority at a salary of ninety-five thousand dollars (\$95,000.00) per year subject to a background check and three (3) month probationary period;

BE IT FURTHER RESOLVED that this ratifies action taken by the Authority at its meeting of July 15, 2026;

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



Edward Casserly, Secretary

Motion by: Bruce Walker
Second by: Edward Casserly
Ayes: Razzoli, Walker, Weber, Casserly, Simone
Nays: None
Absent: Greenberg, Blair
Dated: July 15, 2026
OBMUA2788.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO: M-50-26

ADMINISTRATION

Resolution to Transfer Funds to the Renewal and Replacement Fund

WHEREAS, the Old Bridge Municipal Utilities Authority approved the fiscal year 2027 budget, which includes a planned allocation to the Renewal and Replacement Fund; and

WHEREAS, the fiscal year 2027 budget provides for the transfer of Three Hundred Thousand Dollars (\$300,000.00) to the Renewal and Replacement Fund to ensure adequate funding for future capital repairs and replacements;

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Old Bridge Municipal Utilities Authority hereby authorize and direct the transfer of Three Hundred Thousand Dollars (\$300,000.00) from the Authority's operating account to the Renewal and Replacement Fund, as budgeted for in the fiscal year 2027 budget.

FURTHER RESOLVED, the Comptroller is authorized to take any and all actions necessary to effectuate this transfer and record it appropriately in the Authority's financial records;

BE IT FURTHER RESOLVED, that this resolution ratifies action taken by the Authority on July 15, 2026;

BE IT FURTHER RESOLVED, that certified true copies of this resolution be forwarded to Michael Roy, Executive Director, Michelle Smith, Comptroller, and Amboy Bank, Trustee.


Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Bruce Walker
Ayes: Greenberg, Razzoli, Weber, Walker, Casserly
Nays: None
Absent: Blair
Abstain: None

Dated: July 15, 2026

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-49-26

WATER DIVISION

RESOLUTION

WHEREAS, a modification (Final Quantities Change Order No. 1) has been requested in connection with the Redevelopment of Well No. 4 (Contract No. W25-244); and

WHEREAS, the Staff Engineer has determined the request is due to a reduction in costs. Work that was provided for in the contract documents did not need to be performed, quantities of equipment and chemicals allotted for in the contract were not needed and miscellaneous allowances during the work was less than allotted for in the contract; and

WHEREAS, the total cost of the Change Order is a decrease of \$42,160.00, which is a twenty-one-point-one percent (21.1%) reduction from the original contract amount of \$199,860.00 to a new contract amount of \$157,700.00; and

WHEREAS, the Staff Engineer has reviewed the request and reports submitted and has recommended a modification (Final Quantities Change Order No. 1) in the amount of minus \$42,160.00 be approved in accordance with his report dated July 6, 2026; 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 Final Quantities Change Order No. 1 in the amount of minus \$42,160.00 be and the same is hereby approved;

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on July 15, 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: Bruce Walker
Ayes: Greenberg, Razzoli, Walker, Weber, Casserly
Nays: None
Absent: Blair
Dated: July 15, 2026
OBMUA2787.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-48-26

WATER/SEWER DIVISION

RESOLUTION

WHEREAS, on June 26, 2026 the Old Bridge Municipal Utilities Authority (OBMUA) received bids for Water and Sewer Supply Materials Contract No. WS26-248 which consists of nine (9) different material sections; and

WHEREAS, the Authority is in need of the Following:

Section 1 – Mueller Hydrants and Accessories

Section 2 – Kennedy Hydrants and Accessories

Section 3 - Service Materials

Section 4 – Repair Clamps, Bolted Couplings & Solid Sleeves

Section 5 – Piping

Section 6 – Valves and Accessories

Section 7 – Specialty Check Valves

Section 8 – Tapping Sleeves and Valves

Section 9 – Sewer Service Materials

WHEREAS, there was one (1) bid received for Section 3 of the contract with Ferguson Waterworks, Howell, N.J. being the lone bidder for this section with a total contract price of \$229,920.33, representing an increase of four-point-one percent (4.1%) from the prior year; and

WHEREAS, there was one (1) bid received for Section 4 of the contract with Ferguson Waterworks, Howell, N.J. being the lone bidder for this section with a total contract price of \$376,561.23, representing an increase of seven-point-seven percent (7.7%) from the prior year; and

WHEREAS, there were two (2) bidders for Section 6 of the contract with Ferguson Waterworks, Howell, N.J. being the lowest responsible bidder for this section with a total contract price of \$284,256.00, representing an increase of seventeen-point-six percent (17.6%) from the prior year; and

WHEREAS, there was one (1) bid received for Section 8 of the contract with Ferguson Waterworks, Howell, N.J. being the lone bidder for this section with a total contract price of \$79,031.35, representing a decrease of seventeen-point-six percent (17.6%) from the prior year; and

WHEREAS, there was one (1) bid received for Section 9 of the contract with Ferguson Waterworks, Howell, N.J. being the lone bidder for this section with a total contract price of

\$16,693.35, representing an increase of fourteen-point-nine percent (14.9%) from the prior year;
and

WHEREAS, there were no bids submitted for Section 2 and Section 7 of the contract;
and

WHEREAS, the Staff Engineer has recommended awarding the contracts for the above sections, for the unit prices bid, to the lowest bidder, Ferguson Waterworks, Howell, N.J. as indicated in his letter dated July 1, 2026;

WHEREAS, existing funds are available for this purpose; and

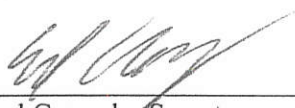
NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contracts for these five (5) sections be and the same are hereby awarded to the above-named company for the unit prices bid;

BE IT FURTHER RESOLVED that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and the above-named company, as recommended in his letter dated July 1, 2026;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on July 15, 2026;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Bruce Walker
Ayes: Greenberg, Razzoli, Walker, Weber, Casserly
Nays: None
Absent: Blair
Dated: July 15, 2026
OBMUA2786.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-47-26 WATER/SEWER DIVISION

RESOLUTION

WHEREAS, on June 26, 2026 the Old Bridge Municipal Utilities Authority (OBMUA) received bids for Water and Sewer Supply Materials Contract No. WS26-248 which consists of nine (9) different material sections; and

WHEREAS, the Authority is in need of the Following:

Section 1 – Mueller Hydrants and Accessories

Section 2 – Kennedy Hydrants and Accessories

Section 3 - Service Materials

Section 4 – Repair Clamps, Bolted Couplings & Solid Sleeves

Section 5 – Piping

Section 6 – Valves and Accessories

Section 7 – Specialty Check Valves

Section 8 – Tapping Sleeves and Valves

Section 9 – Sewer Service Materials

WHEREAS, there were three (3) bids received for Section 1 of the contract with Brent Material Company, Florham Park, N.J. being the lowest responsible bidder for this section with a total contract price of \$325,027.14, representing an increase of one-point-three percent (1.3%) from the prior year; and

WHEREAS, there were three (3) bids received for Section 5 of the contract with Brent Material Company, Florham Park, N.J. being the lowest responsible bidder for this section with a total contract price of \$180,821.88, representing an increase of fourteen-point-seven percent (14.7%) from the prior year; and

WHEREAS, there were no bids submitted for Section 2 and Section 7 of the Contract; and

WHEREAS, the Staff Engineer has recommended awarding the contracts for the above sections, for the unit prices bid, to the lowest bidder, Brent Material Company, Florham Park, N.J. as indicated in his letter dated July 1, 2026;

WHEREAS, existing 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;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contracts for these two (2) sections be and the same are hereby awarded to the above-named company for the unit prices bid;

BE IT FURTHER RESOLVED that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and the above-named company, as recommended in his letter dated July 1, 2026;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on July 15, 2026;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Bruce Walker
Ayes: Greenberg, Razzoli, Walker, Weber, Casserly
Nays: None
Absent: Blair
Dated: July 15, 2026
OBMUA2785.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-46-26

SEWER DIVISION

RESOLUTION

WHEREAS, by previous resolution R3M Engineering was authorized to perform Engineering Design Services for the Laurence Harbor Sanitary Sewer Pump Station Upgrades and Repairs; and

WHEREAS, the estimated construction cost prior to the design was approximately \$1.0 million dollars. The project is now ninety percent (90%) designed and it has been determined that the scope of work has escalated due to additional upgrades and repairs needed to better serve the Authority. The estimated construction cost is now approximately \$2.0 million dollars and the Authority would like to secure funding for this project through the NJ I-BANK; and

WHEREAS, R3M Engineering has submitted a proposal dated July 2, 2026 for Engineering Services to coordinate with the OBMUA, NJ I-BANK and the NJDEP for the funding for this project at an estimated cost of \$45,990.00, which appears to be a reasonable amount; and

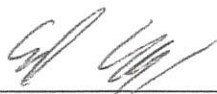
WHEREAS, the Executive Director has recommended that R3M Engineering proceed with the engineering services, as described above, in his correspondence of July 8, 2026; and

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 R3M Engineering be and the same is hereby authorized to proceed with the above-described engineering services in accordance with their proposal dated July 2, 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 July 15, 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, Razzoli, Walker, Weber, Casserly
Nays: None
Absent: Blair
Dated: July 15, 2026
OBMUA2784.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-45-26

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority (Authority) has a contract with AT&T to install antennas on its Rt. 35 Water Storage Tank, which is about to expire; and

WHEREAS, the Authority previously authorized the hiring of Declan O'Scanlon as a professional consultant to prepare lease specifications and contract documents, which are now complete and ready for public bidding; and

WHEREAS, the Executive Director has recommended that the Board authorize the lease and contract bid prepared by Declan O'Scanlon, for leasing antenna space on the Authority's Route 35 WST, be advertised for public bid, in accordance with Declan O'Scanlon's correspondence dated July 15, 2026; and

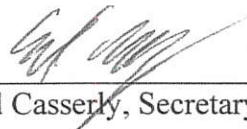
WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED that the Executive Director and/or Authority Chairman be and the same is hereby authorized to advertise the lease contract for antenna space on the Authority's Route 35 WST;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on July 15, 2026;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer, Michelle Smith, Comptroller and Declan O'Scanlon.



Edward Casserly, Secretary

Motion by: Bruce Walker
Second by: Anita Greenberg
Ayes: Greenberg, Razzoli, Walker, Weber, Casserly
Nays: None
Absent: Blair
Dated: July 15, 2026
OBMUA2789.RES