

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-27-16

WATER DIVISION

RESOLUTION

WHEREAS, Strategic Restaurant Concepts, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Water Application # W15-650 known as Bubba's 33 located at the Gateway Shopping Center, Route 9 southbound at Ernston Road, connecting to the existing Texas Roadhouse Restaurant; and

WHEREAS, the Applicant proposes to construct approximately 150 linear feet of six inch (6") DIP connecting to the existing on-site private eight inch (8") main for a new on-site fire hydrant. Also construction of a proposed two inch (2") water service line to tap into the existing six inch (6") combination line of the existing Texas Roadhouse Restaurant to service 9,077 square foot expanded restaurant (6,957 square foot addition + 2,120 square foot of existing restaurant). The proposed fire protection system for the expanded restaurant will connect within the building to the existing fire sprinkler system; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated August 12, 2016; and

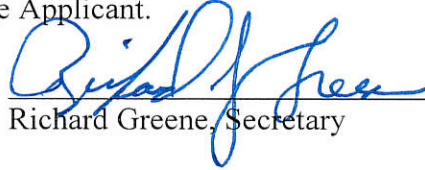
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Preliminary Approval in connection with Water Application No. W15-650 known as Bubba's 33 be and the same is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) The Applicant shall comply with and address any and all comments in the Staff Engineer's report dated August 12, 2016;
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction;

BE IT FURTHER RESOLVED that Preliminary Approval shall expire one (1) year from the date of the Resolution;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on May 16, 2016;

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


Richard Greene, Secretary

Motion by: Arthur Carullo
Second by: Anita Greenberg
Ayes: Carullo, Greenberg, Greene, Weber, Haney
Nays: None
Absent: None
Dated: August 17, 2016
OBMUA0404 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-28-16

SEWER DIVISION

RESOLUTION

WHEREAS, Strategic Restaurant Concepts, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Sewer Application #S15-514 known as Bubba's 33 located at the Gateway Shopping Center, Route 9 southbound of Ernston Road, connected to the existing Texas Roadhouse Restaurant; and

WHEREAS, the Applicant proposes to construct approximately 75 linear feet of six inch (6") SDR-26, PVC lateral connecting into the existing lateral of the Texas Roadhouse Restaurant to service a 9,077 square foot expanded restaurant (6,957 square foot addition + 2,120 square foot of the existing restaurant) and the connection of an additional grease trap; and

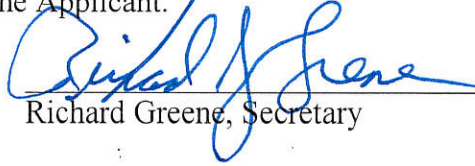
WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated August 12, 2016; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Preliminary Approval in connection with Sewer Application No. S15-514 known as Bubba's 33 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 Staff Engineer's report dated August 12, 2016;
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

BE IT FURTHER RESOLVED that the Preliminary Approval shall expire one (1) year from the date of the resolution;

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


Richard Greene, Secretary

Motion by: Anita Greenberg
Second by: Arthur Carullo
Ayes: Carullo, Greenberg, Greene, Weber, Haney
Nays: None
Absent: None
Dated: August 17, 2016
OBMUA0405 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-45-16

ADMINISTRATION

RESOLUTION

WHEREAS, The Old Bridge Municipal Utilities Authority has a previously appointed Beckerman as its public relations firm for the year 2016; and

WHEREAS, the Executive Director has requested Beckerman to provide a plan and develop a strategy to provide the public with information concerning the services and activities of the Old Bridge Municipal Utilities Authority; and

WHEREAS, Beckerman has prepared a plan entitled “Strategic 6 month PR Timeline”; and

WEREAS, the plan submitted provides, inter alia, a communication strategy, a public relations campaign, to include media outreach, a social media plan, and an education campaign in order to inform the public of the availability of the services of the Authority, its plans and operations; and

WHEREAS, the maximum authorized expenditure for these services shall be \$50,000.00; 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 OBMUA is authorized to enter into a contract with Beckerman in accordance with the proposal described as the “Strategic 6 month PR Timeline” previously submitted to the Authority by Beckerman at a cost not to exceed \$50,000.00;

BE IT FURTHER RESOLVED that the Chairman and/or Executive Director be and the same is hereby authorized to execute a contract with Beckerman upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that the firm of Beckerman, are required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27) and all other provisions required by the laws of the State of New Jersey;

BE IT FURTHER RESOLVED that notice of this award of contract will be published in the official newspaper of the Old Bridge Municipal Utilities Authority in accordance with Statute;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 17, 2016;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; and Beckerman.



Richard Greene, Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Weber, Haney
Nays: Carullo, Greene
Absent: None
Dated: August 17, 2016
OBMUA0411.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-46-16

SEWER DIVISION

RESOLUTION

WHEREAS, by previous resolution the Old Bridge Municipal Utilities Authority entered into (Contract No.:2011-02) with Northeast Remsco Construction, Inc. in connection with the Crossroads Regional Interceptor (Project No. S340945-08); and

WHEREAS, R3M Engineering has reported that the project has been completed, recommended acceptance of work, and has requested release of Performance Bond No.: 015035729 issued by Liberty Mutual Insurance Company; and

WHEREAS, the Staff Engineer has reviewed the project and has determined that the Applicant has completed all terms of the approval and recommends the release of the Performance Bond with the conditions set forth in his letter dated August 1, 2016; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Bond No. #015035729 be released conditioned upon the Contractor submitting a two (2) year maintenance Bond in the amount of ten (10%) of the original contract price of \$7,017,600.00 in accordance with the Staff Engineer's letter dated August 1, 2016;

BE IT FURTHER RESOLVED that the Maintenance Bond is subject to the review and approval of the Maintenance Bond the by Authority's General Counsel;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 17, 2016;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Michelle Smith, Comptroller, R3M Engineering and Northeast Remsco Construction, Inc.


Richard Greene, Secretary

Motion by: Anita Greenberg
Second by: Arthur Carullo
Ayes: Carullo, Greenberg, Greene, Weber, Haney
Nays: None
Absent: None
Dated: August 17, 2016
OBMUA0407.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-47-16

WATER DIVISION

RESOLUTION

WHEREAS, the State of New Jersey requires that the Old Bridge Municipal Utilities Authority develop an Asset Management Plan for the Authority's water system in order to continue participation in the New Jersey Environmental Trust Fund Program; and

WHEREAS, the Old Bridge Municipal Utilities Authority has requested a proposal from CME Associates, Consulting Engineer to prepare a plan; and

WHEREAS, CME Associates has agreed to prepare and submit such a plan to include a GIS Base Mapping Component at a cost of \$125,532.00 as more particularly described in its letter to the Old Bridge Municipal Utilities Authority dated August 10, 2016; and

WHEREAS, the Staff Engineer has reviewed the proposal and has recommended same

WHEREAS, funds are available for this purpose from the general funds of the Authority;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that CME Associates be the same is authorized to prepare the plan in accordance with its proposal dated August 10, 2016;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 17, 2016;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Michelle Smith, Comptroller; CME Associates.


Richard Greene, Secretary

Motion by: Anita Greenberg
Second by: Arthur Carullo
Ayes: Carullo, Greenberg, Greene, Weber, Haney
Nays: None
Absent: None
Dated: August 17, 2016
OBMUA0408.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-48-16

WATER/DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of services in connection with the Valve Insertion Equipment, Contract No. W16-185; and

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

WHEREAS, on August 9, 2016 the Authority received two (2) bids; and

WHEREAS, the lowest bid received was that of Water Works Supply Co., Inc. in the amount of \$101,111.30; and

WHEREAS, the Staff Engineer has reviewed the bids submitted and recommend the bid be awarded to the lowest bidder which is that of Water Works Supply Co., Inc., Pompton Plains, NJ; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the bid of Water Works Supply Co., Inc. be and the same is hereby accepted in the amount of \$101,111.30;

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 RESOLVED that this bid is being awarded in accordance with the terms and conditions outlined in the Engineers report dated August 12, 2016;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on August 17, 2016;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Michelle Smith, Comptroller; Water Works Supply Co., Inc. and all Unsuccessful Bidders.



Richard Greene, Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Carullo, Greenberg, Greene, Weber, Haney
Nays: None
Absent: None
Dated: August 17, 2016
OBMUA0406.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-49-16

SEWER DIVISION

RESOLUTION

WHEREAS, the Staff Engineer has recommended that the Old Bridge Municipal Utilities Authority purchase Closed Circuit Television (CCTV) Equipment for use in its inspection and maintenance of the Authority's sewer collection system in conjunction with its Asset Management Plan; and

WHEREAS, the Staff Engineer has recommended the purchase through a national co-operative organization, Houston-Galveston Area Council (HGACBUY); and

WHEREAS, in order to make said purchase the Authority must become a member of HGACBUY; and

WHEREAS, a Contract has been prepared between the Old Bridge Municipal Utilities Authority and HGACBUY authorizing the Old Bridge Municipal Utilities Authority to enroll as a member which has been reviewed by Counsel and has been found acceptable;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Staff Engineer be and the same is hereby authorized to execute the membership contract in accordance with its terms;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 17, 2016;

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


Richard Greene, Secretary

Motion by: Arthur Carullo
Second by: Anita Greenberg
Ayes: Carullo, Greenberg, Greene, Weber, Haney
Nays: None
Absent: None
Dated: August 17, 2016
OBMUA0409 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-50-16

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has the need to purchase Closed Circuit Television (CCTV) Equipment for the inspection of pipes in conjunction with its Asset Management Plan; and

WHEREAS, the CCTV Equipment is available from a national co-operative organization, Houston-Galveston Area Counsel (HGACBUY); and

WHEREAS, The Authority by relation of P.L. 2011, c. 139 is authorized to make this purchase through a national co-operative; and

WHEREAS, this purchase is to be made in conformance with N.J.S.A 52:34-6.2 (b) (3) and no public bidding is required; and

WHEREAS, the Staff Engineer has obtained a quote from Tri State Environmental Services of Milford, NJ a vendor of the co-operative, in the amount of \$246,124.00; and

WHEREAS, funds are available for this purchase; and

NOW THEREFOR IT BE RESOLVED that notice of this proposed purchase shall be published in accordance with law, in the official newspaper of the Authority and shall include the name of the OBMUA, the title of the contract, a web link where the contract can be reviewed on line or during the normal business hours of the OBMUA, the length of the contract, the name of the contractor, a statement that the contract will be awarded under the provisions of N.J.S.A 52:34-6.2 (b) (3), and a statement that the public comment period regarding this contract shall end ten (10) days after publication of notice;

BE IT FURTHER RESOLVED that the Executive Director be and the same is authorized to execute any and all documents necessary to effectuate to enroll the Authority in the Houston-Galveston Area Counsel Co-Operative;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 17, 2016;

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


Richard Greene, Secretary

Motion by: Arthur Carullo
Second by: Frank Weber
Ayes: Carullo, Greenberg, Greene, Weber, Haney
Nays: None
Absent: None
Dated: August 17, 2016
OBMUA0410 .RES