OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-11-19 WATER DIVISION

RESOLUTION

WHEREAS, Raritan Bay Medical Center has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Water Application #W18-676 known as Raritan Bay Medical Center Emergency Department and Concourse Addition located at the existing Raritan Bay Medical Center at the intersection of Route 18 and Ferry Road; and

WHEREAS, the Applicant proposes the relocation and reconstruction of approximately 350 LF of twelve and eight inch (12" & 8") DIP water main and a replacement of the four inch fire service line into the medical building to accommodate a proposed 7,871 SF concourse which will connect the three (3) existing buildings and a 331 SF Emergency Department expansion; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated March 15, 2019; 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. W18-676 known as Raritan Bay Medical Center Emergency Department and Concourse Addition be and the same is hereby granted subject to the following conditions:

(1) The Applicant shall pay all applicable fees.

(2) All comments in the Staff Engineer's report dated March 15, 2019, shall be addressed with the re-submission of Tentative and Final Water Applications.

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

(4) This Preliminary Water Approval shall expire one (1) year from the date of this resolution.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on April 24, 2019;

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.

Paul Carlock

Paul Carlock, Secretary

Motion by: Anita Greenberg
Second by: Thomas Galante
Ayes: Carullo, Greenberg, Greene, Galante, Murphy
Nays: None
Absent: Weber
Dated: March 18, 2019
OBMUA0784.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-12-19 SEWER DIVISION

RESOLUTION

WHEREAS, Raritan Bay Medical Center has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Sewer Application #S18-535 known as Raritan Bay Medical Center Emergency Department and Concourse Addition located at the existing Raritan Bay Medical Center at the intersection of Route 18 and Ferry Road; and

WHEREAS, the Applicant proposes the relocation and reconstruction of approximately 400 LF of eight inch (8") PVC sewer main to accommodate a proposed 7,871 SF concourse which will connect the three (3) existing buildings and a 331 SF Emergency Department expansion; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated March 15, 2019; 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. S18-535 known as Raritan Bay Medical Center Emergency Department and Concourse Addition be and the same is hereby granted subject to the following conditions:

(1) The Applicant shall pay all applicable fees.

(2) All comments in the Staff Engineer's report dated March 15, 2019, shall be addressed with the re-submission of Tentative and Final Sewer Applications.

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

(4) This Preliminary Sewer Approval shall expire one (1) year from the date of this resolution.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on April 24, 2019;

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.

Paul Carlock

Paul Carlock, Secretary

Motion by: Anita Greenberg
Second by: Arthur Carullo
Ayes: Carullo, Greenberg, Greene, Galante, Murphy
Nays: None
Absent: Weber
Dated: March 18, 2019
OBMUA0785.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-13-19 WATER DIVISION

RESOLUTION

WHEREAS, Renaissance Apartments has received Final Approval in connection with its Water Application (W16-659); and

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

WHEREAS, a Developer's Agreement has been prepared and submitted to the Applicant for execution;

NOW, THEREFORE, BE IT 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 W16-659 known as Renaissance Apartments in accordance with its terms;

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.

Paul Carlock

Paul Carlock, Secretary

Motion by: Thomas Galante
Second by: Arthur Carullo
Ayes: Carullo, Greenberg, Galante, Murphy
Nays: None
Absent: Weber Abstain: Greene
Dated: March 18, 2019
OBMUA0786.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-14-19 SEWER DIVISION

RESOLUTION

WHEREAS, Renaissance Apartments has received Final Approval in connection with its Sewer Application (S16-520); and

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

WHEREAS, a Developer's Agreement has been prepared and submitted to the Applicant for execution;

NOW, THEREFORE, BE IT 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 S16-520, known as Renaissance Apartments, in accordance with its terms;

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.

Paul Carlock, Secretary

Motion by: Thomas Galante
Second by: Arthur Carullo
Ayes: Carullo, Greenberg, Galante, Murphy
Nays: None
Absent: Weber Abstain: Greene
Dated: March 18, 2019
OBMUA0787.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-9-19 SEWER DIVISION

RESOLUTION

WHEREAS, Alaimo Associates has requested a modification (Final Quantities Change Order No. 1) to Contract No. 2017-2 in connection with Southwood Sewer Lining, Phase 3; and

WHEREAS, the Staff Engineer has determined the request consists of reductions in contract quantities of cleaning, inspection, grouting and spot repairs that were actually performed, and the additional number of laterals re-established that were actually performed during the course of the work. This resulted in a $62, 574.77 reduction to the original contract amount of $487,766.00. The new contract amount of $425,191.23 is a twelve point eight three percent (12.83%) reduction; and

WHEREAS, the Staff Engineer and Consulting Engineer have reviewed the request and reports submitted and have recommended a modification (Final Quantities Change Order No. 1) to Contract No. 2017-2 in the amount of $62,574.77 be approved in accordance with the staff engineer's report dated March 15, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that (Final Quantities Change Order No. 1) in the amount of $62,574.77 in connection with the Southwood Sewer Lining, Phase 3 be and the same is hereby approved;

BE IT FURTHER RESOLVED that resolution ratifies action taken by the Authority on April 24, 2019;

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 National Water Main Cleaning.

Paul Carlock

Paul Carlock, Secretary

Motion by: Anita Greenberg
Second by: Thomas Galante
Ayes: Carullo, Greenberg, Greene, Galante, Murphy
Nays: None
Absent: Weber
Dated: March 18, 2019
OBMUA0788.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-10-19 ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of Commercial and Workers' Compensation Insurance; and

WHEREAS, proposals have been received and reviewed by Volk Insurance, which has recommended certain proposals to the Authority; 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 Guy Donatelli, Executive Director and Michelle Smith, Comptroller are hereby authorized to purchase the following policies:

(a) Commercial Insurance with Selective Insurance Company effective from April 15, 2019 thru April 15, 2020 at the premium of $548,259.00.

(b) Workers Compensation Insurance with Selective Insurance Company effective from April 15, 2019 thru April 15, 2020 at the estimated premium of $246,108.00.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on April 24, 2019;

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 Selective Insurance Company.

Paul Carlock

Paul Carlock, Secretary

Motion by: Thomas Galante
Second by: Anita Greenberg
Ayes: Carullo, Greenberg, Greene, Galante, Murphy
Nays: None
Absent: Weber
Dated: March 18, 2019
OBMUA0789.RES