OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-39-19 WATER DIVISION

RESOLUTION

WHEREAS, Amboy Bank has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Water Application #W19-681 known as Amboy Bank Office, located on the West side of Route 9 between the existing Amboy Bank office and Wawa, and across Old Amboy Road from the Old Bridge Elks; and

WHEREAS, the Applicant proposes the construction of approximately 100 LF of eight and four inch (8" and 4") DIP water main connecting into an existing main in Old Amboy Road to service a 19,847 SF office building; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Final Approval in accordance with his report dated August 16, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Final Approval in connection with Water Application No. W19-681 known as Amboy Bank Office 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 any and all comments in the Engineer's Report dated August 16, 2019.

(3) All proposed on-site and off-site water mains to remain privately owned and maintained by the Applicant.

(4) Fire service line size and number of sprinkler heads shall be provided to this Authority as soon as available.

(5) The Applicant shall coordinate the utility plans approved under this application with the architectural design of the building as it relates to the water service.

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

(7) The Applicant is to 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.

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

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

(10) The Applicant shall construct the water 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 Water Approval shall expire one (1) year from the date of the resolution if no construction has taken place within that one (1) year period.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 28, 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 J. Carlock

Paul Carlock, Secretary

Motion by: Anita Greenberg
Second by: John E. Murphy III
Ayes: Carullo, Greenberg, Greene, Galante, Murphy
Nays: None
Absent: Weber
Dated: August 28, 2019
OBMUA0849.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-40-19 SEWER DIVISION

RESOLUTION

WHEREAS, Amboy Bank has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Sewer Application #S19-539 known as Amboy Bank Office located on the West side of Route 9 between the existing Amboy Bank office and Wawa, and across Old Amboy Road from the Old Bridge Elks; and

WHEREAS, the Applicant proposes construction of approximately 100 LF of four inch (4") PVC lateral connecting into an existing on-site lateral which is connected to gravity sewer in Old Amboy Road to service a 19,847 SF office building; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Final Approval in accordance with his report dated August 16, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Final Approval in connection with Sewer Application No. S19-539 known as Amboy Bank Office 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 August 16, 2019.

(3) There shall be no prohibited wastes discharged into the sewer system including discharge from any HVAC system.

(4) All proposed sewer lines to remain privately owned and maintained by the Applicant.

(5) 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.

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

(7) The Applicant is to execute a Developer's Agreement for sewer utility construction which incorporates all requirements of both the Authority and the Township Approvals including a sewer maintenance plan 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) The Applicant shall construct the sewer improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

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

(11) This Final Sewer Approval shall expire one (1) year from the date of the resolution if no construction has taken place at the site within that one (1) year period.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on August 28, 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 J. Carlock

Paul Carlock, Secretary

Motion by: Anita Greenberg
Second by: Arthur Carullo
Ayes: Carullo, Greenberg, Greene, Galante, Murphy
Nays: None
Absent: Weber
Dated: August 28, 2019
OBMUA0850.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-41-19 WATER DIVISION

RESOLUTION

WHEREAS, Oak Tree Plaza at Old Bridge, LLC has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with its Water Application #W19-680 known as Oak Tree Plaza located on the south side of Route 34 between Highview Terrace and Sheila Road, across from Canyon Woods; and

WHEREAS, the Applicant proposes the construction of approximately 1,600 LF of twelve and eight inch (12" and 8") DIP connecting into existing twelve inch (12") mains in Route 34 by Sheila Drive and Highview Terrace to service two (2) retail buildings totaling 17,780 SF and a three story, 36 unit apartment building; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Tentative Approval in accordance with his report dated August 16, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Tentative Approval in connection with Water Application No. W19-680 known as Oak Tree Plaza 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 August 16, 2019, shall be addressed with the Final Water Application.

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

(4) This Tentative 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 August 28, 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 J. Carlock

Paul Carlock, Secretary

Motion by: Thomas Galante
Second by: Anita Greenberg
Ayes: Carullo, Greenberg, Murphy
Nays: None Abstain: Greene, Galante
Absent: Weber
Dated: August 28, 2019
OBMUA0851.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-42-19 SEWER DIVISION

RESOLUTION

WHEREAS, Oak Tree Plaza at Old Bridge, LLC has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with its Sewer Application #S19-538 known as Oak Tree Plaza located on the south side of Route 34 between Highview Terrace and Sheila Road, across from Canyon Woods; and

WHEREAS, the Applicant proposes the construction of approximately 410 LF of eight inch (8") PVC connecting into an existing gravity sewer in the north side of Route 34 at Canyon Woods Drive to service two (2) retail buildings totaling 17,780 SF and a three story, 36 unit apartment building; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Tentative Approval in accordance with his report dated August 16, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Tentative Approval in connection with Sewer Application No. S19-538 known as Oak Tree Plaza 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 August 16, 2019, shall be addressed with the Final Sewer Application.

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

(4) This Tentative 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 August 28, 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 J. Carlock

Paul Carlock, Secretary

Motion by: Thomas Galante
Second by: Anita Greenberg
Ayes: Carullo, Greenberg, Murphy
Nays: None Abstain: Greene, Galante
Absent: Weber
Dated: August 28, 2019
OBMUA0852.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-43-19 **WATER DIVISION**

RESOLUTION

WHEREAS, Route 516 Development, LLC, has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with a Water Application #W18-673 known as Cottrell Road Development, located at the intersection of Cottrell Road and Route 516, adjacent to Society Hill on Block 14262.11 Lot 1; and

WHEREAS, the Applicant proposes construction of approximately 800 LF of eight inch (8") DIP connecting into existing water mains in Route 516 and Cottrell Road to service a shopping center with four (4) separate buildings totaling 22,070 SF of retail and a 10,500 SF (420 seat) restaurant; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Preliminary Approval in accordance with his report dated August 16, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the application for Preliminary Approval known as Cottrell Road Development, Water Application # W18-673 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, in his application for Tenantive Approval, any and all comments in the Engineer's report dated August 16, 2019.

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

BE IT FURTHER RESOLVED that this Preliminary Water approval shall expire one (1) year from the date of the resolution.

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

Paul J. Carlock

Paul Carlock, Secretary

Motion by:	John Murphy	
Second by:	Richard Greene	
Ayes:	Murphy, Carlock	
Nays:	None	
Abstain:	Carullo, Greene	
Absent:	Weber	Away from meeting: Greenberg, Galante
Dated:	August 28, 2019	

Cottrellroadpremwaterres

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-44-19 **SEWER DIVISION**

RESOLUTION

WHEREAS, Route 516 Development, LLC, has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with a Sewer Application #S18-532 known as Cottrell Road Development, located at the intersection of Cottrell Road and Route 516, adjacent to Society Hill on Block 14262.11, Lot 1; and

WHEREAS, the Applicant proposes construction of 900 LF of eight inch (8") PVC connecting into the existing gravity sewer in Thamas Drive to service a shopping center with four (4) separate buildings totaling 22,070 SF of retail and a 10,500 SF (420 seat) restaurant; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Preliminary Approval in accordance with his report dated August 16, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the application for Preliminary Approval known as Cottrell Road Development, Sewer Application # S18-532 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, in his application for Tentative Approval, any and all comments in the Engineer's report dated August 16, 2019.

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

BE IT FURTHER RESOLVED that this Preliminary Sewer approval shall expire one (1) year from the date of the resolution.

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

Paul J. Carlock

Paul Carlock, Secretary

Motion by:	Richard Greene	
Second by:	Arthur Carullo	
Ayes:	Carullo, Greenberg, Greene, Carlock, Murphy	
Nays:	None	
Abstain:	None	
Absent:	Weber	Away from meeting: Galante
Dated:	August 28, 2019	

Route515premsewerres

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-45-19 SEWER DIVISION

RESOLUTION

WHEREAS, Quick Chek Corporation has applied to the Old Bridge Municipal Utilities Authority ("OBMUA") for Minor Approval in connection with its Sewer Application #S14-505 known as Quick Chek-Sayreville located at the intersection of Cheesequake Road and Bordentown Avenue in the Borough of Sayreville at the site of the existing Quick Chek and strip mall; and

WHEREAS, the Applicant proposes the construction of approximately 60 LF of four-inch (4") PVC lateral crossing Bordentown Avenue connecting into the existing OBMUA gravity sewer in the south side of Bordentown Avenue to service a 4,542.5 SF Quick Chek convenience store/gas station; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Minor Approval in accordance with his report dated August 16, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Minor Approval in connection with Sewer Application No. S14-505 known as Quick Chek - Sayreville be and the same is hereby granted subject to the following conditions:

(1) The Applicant shall pay all applicable fees.

(2) Applicant shall comply with and address any and all comments in the Staff Engineer's report dated August 16, 2019.

(3) There shall be no prohibited wastes discharged into the sewer system including discharge from any HVAC system.

(4) All proposed sewer lines to remain privately owned and maintained by the Applicant.

(5) 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.

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

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

(8) A profile based on test pit information shall be supplied to the Authority for further review prior to construction.

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

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

(11) This Minor Sewer Approval shall expire one (1) year from the date of the resolution if no construction has taken place within that one (1) year period.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 28, 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 J. Carlock

Paul Carlock, Secretary

Motion by: Richard Greene
Second by: John E. Murphy III
Ayes: Carullo, Greenberg, Greene, Galante, Murphy
Nays: None
Absent: Weber
Dated: August 28, 2019
OBMUA0853.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-46-19 WATER DIVISION

RESOLUTION

WHEREAS, Gordon Road Subdivision has received Final Approval in connection with its Water Application (W17-664); 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 executed by the Applicant; and

WHEREAS, the Staff Engineer has recommended the execution of the Developer's Agreement;

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 W17-664, known as Gordon Road Subdivision, 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 J. Carlock

Paul Carlock, Secretary

Motion by: Anita Greenberg
Second by: Arthur Carullo
Ayes: Carullo, Greenberg, Greene, Galante, Murphy
Nays: None
Absent: Weber
Dated: August 28, 2019
OBMUA0856.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-47-19 SEWER DIVISION

RESOLUTION

WHEREAS, Gordon Road Subdivision has received Final Approval in connection with its Sewer Application (S17-526); 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 executed by the Applicant; and

WHEREAS, the Staff Engineer has recommended the execution of the Developer's Agreement;

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 S17-526, known as Gordon Road Subdivision, 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 J. Carlock

Paul Carlock, Secretary

Motion by: Anita Greenberg
Second by: Arthur Carullo
Ayes: Carullo, Greenberg, Greene, Galante, Murphy
Nays: None
Absent: Weber
Dated: August 28, 2019
OBMUA0855.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-48-19 WATER DIVISION

RESOLUTION

WHEREAS, Amboy Bank has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee (Letter of Credit No.1893) issued by Amboy Bank in the amount of $48,094.20 and Check No. 34022 in the amount of $5,343.80 in connection with its water application #W15-651 known as Amboy Bank – Matawan Road/Amboy Bank; and

WHEREAS, the Staff Engineer has reviewed the project and has determined that the Applicant has completed all terms of the approval and recommends conditional release of the Performance Guarantee, as set forth in his letter dated August 16, 2019; and

WHEREAS, the Authority is accepting the ownership and maintenance of the water mains within the public right-of-way conditioned upon the following:

1. Submission of a two (2) year water maintenance bond in the amount of $3,318.21, which represents fifteen percent (15%) of the water utility construction cost in accordance with the Staff Engineer's later dated August 16, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Guarantee (Letter of Credit No. 1893) in the amount of $48,094.20 and Check No. 34022 in the amount of $5,343.80 be released contingent upon the above in accordance with the Staff Engineer's report dated August 16, 2019;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on August 28, 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, Secretary

Motion by: Anita Greenberg
Second by: John E. Murphy III
Ayes: Carullo, Greenberg, Greene, Galante, Murphy
Nays: None
Absent: Weber
Dated: August 28, 2019
OBMUA0859.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-49-19 SEWER DIVISION

RESOLUTION

WHEREAS, Amboy Bank has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee (Letter of Credit No. 1892) issued by Amboy Bank in the amount of $28,535.76 and Check No. 34023 in the amount of $3,170.64 in connection with its sewer application #S15-515, known as Amboy Bank – Matawan Road/Amboy Bank; and

WHEREAS, the sewer utilities will remain privately owned and maintained by the Applicant; and

WHEREAS, the Staff Engineer has reviewed the project and recommends the release of the Sewer Performance Guarantee;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Guarantee (Letter of Credit No. 1892) in the amount of $28,535.76 and Check No. 34023 in the amount of $3,170.64 be released in accordance with the Staff Engineer's report dated August 16, 2019;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on August 28, 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 J. Carlock

Paul Carlock, Secretary

Motion by: Anita Greenberg
Second by: John E. Murphy III
Ayes: Carullo, Greenberg, Greene, Galante, Murphy
Nays: None
Absent: Weber
Dated: August 28, 2019
OBMUA0858.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-50-19 SEWER DIVISION

RESOLUTION

WHEREAS, 180 Route 9 LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Bond (Bond No. S314669) issued by NGM Insurance Company in the amount of $65,100.42 and Check No. 6221 in the amount of $7,233.38 in connection with its sewer application #S17-523, known as 7-Eleven Route 9; and

WHEREAS, the sewer utilities will remain privately owned and maintained by the commercial property; and

WHEREAS, the Staff Engineer has reviewed the project and recommends the release of the Sewer Performance Guarantee;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Bond (Bond No.: S314669) in the amount of $65,100.42 and Check No. 6221 in the amount of $7,233.38 be released in accordance with the Staff Engineer's report dated August 16, 2019;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on August 28, 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 Jr. Carlock

Paul Carlock, Secretary

Motion by: Richard Greene
Second by: Anita Greenberg
Ayes: Carullo, Greenberg, Greene, Carlock, Galante
Nays: None
Absent: Weber Away from Meeting: Murphy
Dated: August 28, 2019
OBMUA0857.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-50-19 WATER/SEWER DIVISION

RESOLUTION

WHEREAS, Aco Arsov has applied to the Old Bridge Municipal Utilities Authority (OBMUA) for permission to connect into an existing water and sanitary sewer line located in the Borough of Sayreville; and

WHEREAS, the applicant is the owner of two (2) adjoining lots, one (1) in the Borough of Sayreville and one (1) in the township of Old Bridge; and

WHEREAS, the OBMUA has no facilities at the applicants Old Bridge location and cannot service the property with water and sewer services; and

WHEREAS, the Borough of Sayreville has agreed to accept sewerage and provide water to the applicant's lot, Block 6017.11, Lot 5, in the Township of Old Bridge; and

WHEREAS, the applicant proposes to construct a 1,800 SF (square foot) building to be used for storage and bathroom; and

WHEREAS, the applicant has received approval from the Township of Old Bridge by resolution dated August 2, 2016; and

WHEREAS, the OBMUA has agreed to permit the applicant to connect into the system in the Borough of Sayreville;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the applicant is permitted to connect its water and sewer facilities on Block 6017.11, Lot 5 outside of the OBMUA franchise area and into the system of the Borough of Sayreville;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 28, 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; and Michelle Smith, Comptroller, Charles Winkler, Sewer Division Superintendent; Robert J. Mac Niven, Esq., and Aco Arsov.

Paul J. Carlock

Paul Carlock, Secretary

Motion by: Anita Greenberg
Second by: Arthur Carullo
Ayes: Carullo, Greenberg, Greene, Galante, Murphy
Nays: None
Absent: Weber
Dated: August 28, 2019
OBMUA0848.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-51-19 WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need for Pavement Restoration work to be performed at the Kentfield and Ferry Road Intersection due to a water main rupture, which occurred on July 9, 2019 causing a significant amount of destruction of the pavement; and

WHEREAS, some of the pavement was repaired during the repair of the water main, however there remains a center lane that has heaved and requires pavement restoration; and

WHEREAS, the Township of Old Bridge (the "Township") is currently party to an agreement with P & A Construction, Inc. ("P & A") for pavement services; and

WHEREAS, the Township, having represented to the Old Bridge Municipal Utilities Authority that it secured the services of P & A through the public bidding process in compliance with all New Jersey Statutes, Rules & Regulations and that P & A was the lowest responsible bidder for same, and

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of similar paving services for the paving and restoration work described above; and

WHEREAS, through P & A, the Township has agreed to provide such services to the Old Bridge Municipal Utilities Authority by and through a Shared Services Agreement; and

WHEREAS, the Staff Engineer has reviewed the quote and description of goods and services from P & A in the sum of $37,974.16 and has recommended to the Commissioners of the Old Bridge Municipal Utilities Authority that they enter into a Shared Services Agreement with the Township for the goods and services described above; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Executive Director, subject to the review of any Shared Service Agreement proposed by the Township, is hereby authorized to enter into a Shared Services Agreement with the Township for P & A to perform the above described paving and restoration services in the sum of $37,974.16, together with such

incidental charges customarily incurred for, and police or other township supervision over the paving project, to completely repair the pavement at the Ferry Road intersection;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 28, 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; and Michelle Smith, Comptroller and the Township of Old Bridge.

Paul J. Carlock

Paul Carlock, Secretary

Motion by: Thomas Galante
Second by: Anita Greenberg
Ayes: Carullo, Greenberg, Greene, Galante, Murphy
Nays: None
Absent: Weber
Dated: August 28, 2019
OBMUA0854.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-52-19 WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority owns property on Englishtown Road that was previously acquired as a site for a water treatment facility to construct recharge basins at this location. That plan was abandoned due to DEP requirements; and

WHEREAS, the Executive Director of the OBMUA has proposed that CME Associates be authorized to prepare an Engineering Report to be presented to the Commissioners on how best to utilize this property for other water treatment needs as set forth in his report dated July 23, 2019; and

WHEREAS, there is approximately $70,000.00 available from a prior authorization from 2011 for CME Associates to prepare an Engineering Report for the abandoned project which can be utilized for the design of a new treatment facility at the Englishtown Road site at a cost not to exceed $68,000.00; and

WHEREAS, the Executive Director recommends CME Associates be authorized to proceed with the Engineering Design Report for the Englishtown Road property as set forth in his letter dated July 23, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that CME Associates is hereby authorized to prepare an Engineering Design Report for this project as recommended by the Executive Director;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 28, 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 CME Associates.

Paul J. Carlock

Paul Carlock, Secretary

Motion by: Thomas Galante
Second by: Arthur Carullo
Ayes: Carullo, Greenberg, Greene, Galante, Murphy
Nays: None
Absent: Weber
Dated: August 28, 2019
OBMUA0860.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-53-19 WATER DIVISION

RESOLUTION

WHEREAS, by previous Resolution the Old Bridge Municipal Utilities Authority (OBMUA) authorized the rejection of the only bid in connection with the Marlboro Road Tank Condensate Ceiling Project; and

WHEREAS, a proposed plan to better utilize this storage area for parking and protection of the Authority vehicles which involves insulating the entire interior of the tank skirt area (rather than install a condensate ceiling), to provide a weather-controlled environment for storage of the vehicles at a lower cost to the Authority; and

WHERAS, the Executive Director is requesting approval to advertise for bids for this project as stated in his letter of July 23, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Executive Director is hereby authorized to advertise for bids for the insulation of the Marlboro Road Tank;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 28, 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; and Michelle Smith, Comptroller.

Paul J. Carlock

Paul Carlock, Secretary

Motion by: Thomas Galante
Second by: Anita Greenberg
Ayes: Carullo, Greenberg, Greene, Galante, Murphy
Nays: None
Absent: Weber
Dated: August 28, 2019
OBMUA0861.RES