

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-16-20

SEWER DIVISION

RESOLUTION

WHEREAS, Strategic Restaurant Concepts, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee in connection with its sewer application #S15-514. The Performance Guarantee (Bond No. 20BSBET2299) was issued by Hartford Fire Insurance Company in the amount of \$12,693.78, Check No.523465 in the amount of \$1,410.42; 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 Bonds, without condition, as set forth in his letter dated March 12, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Guarantee (Bond No. 20BSBET2299) in the amount of \$12,693.78, Check No. 523465 in the amount of \$1410.42 be released without condition in accordance with the Staff Engineer's letter dated March 12, 2020;

BE IT FURTHER RESOLVED that the applicant has agreed that all sewer utilities will remain privately owned and maintained by Strategic Restaurant Concepts, LLC in accordance with the Staff Engineer's letter dated March 12, 2020; and

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on March 16, 2020;

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 Strategic Restaurant Concepts, LLC.



John E. Murphy, III, Secretary

Motion by: Anita Greenberg
Second by: John E. Murphy III
Ayes: Greenberg, Murphy, Walker, Weber
Nays: None
Absent: Carullo, Galante
Dated: March 16, 2020
OBMUA0959.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-17-20

WATER DIVISION

RESOLUTION

WHEREAS, Strategic Restaurant Concepts, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee in connection with its water application #W15-650. The Performance Guarantee (Bond No. 20BSBET2300) was issued by Hartford Fire Insurance Company in the amount of \$17,603.19, Check No.523466 in the amount of \$1,955.91; and

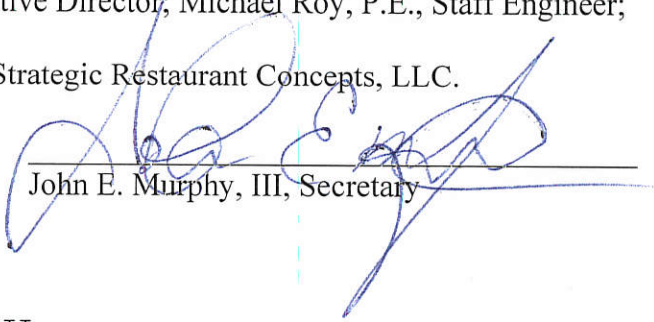
WHEREAS, the Staff Engineer has reviewed the project and has determined that the Applicant has completed all terms of the approval and recommends the release of the Performance Bonds, without condition, as set forth in his letter dated March 12, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Guarantee (Bond No. 20BSBET2300) in the amount of \$17,603.19, Check No. 523466 in the amount of \$1,955.91 be released without condition in accordance with the Staff Engineer's letter dated March 12, 2020;

BE IT FURTHER RESOLVED that the applicant has agreed that all water utilities will remain privately owned and maintained by Strategic Restaurant Concepts, LLC in accordance with the Staff Engineer's letter dated March 12, 2020; and

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on March 16, 2020;

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 Strategic Restaurant Concepts, LLC.



John E. Murphy, III, Secretary

Motion by: Anita Greenberg
Second by: John E. Murphy III
Ayes: Greenberg, Murphy, Walker, Weber
Nays: None
Absent: Carullo, Galante
Dated: March 16, 2020
OBMUA0960.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-18-20

WATER DIVISION

RESOLUTION

WHEREAS, Woodhaven Village, Section 2, Phase 4 has received Final Approval in connection with its Water Application (W96-431); and

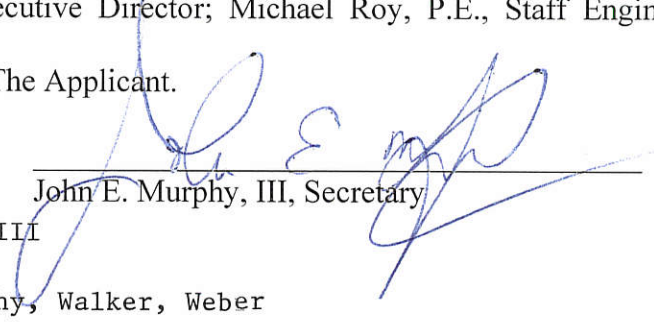
WHEREAS, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement to be executed by the Applicant, as a condition of final approval; and

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 W96-431, known as Woodhaven Village, Section 2, Phase 4, 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.



John E. Murphy, III, Secretary

Motion by: John E. Murphy III
Second by: Bruce Walker
Ayes: Greenberg, Murphy, Walker, Weber
Nays: None
Absent: Carullo, Galante
Dated: March 16, 2020
OBMUA0956.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-19-20

SEWER DIVISION

RESOLUTION

WHEREAS, Woodhaven Village, Section 2, Phase 4 has received Final Approval in connection with its Sewer Application (S96-325); and

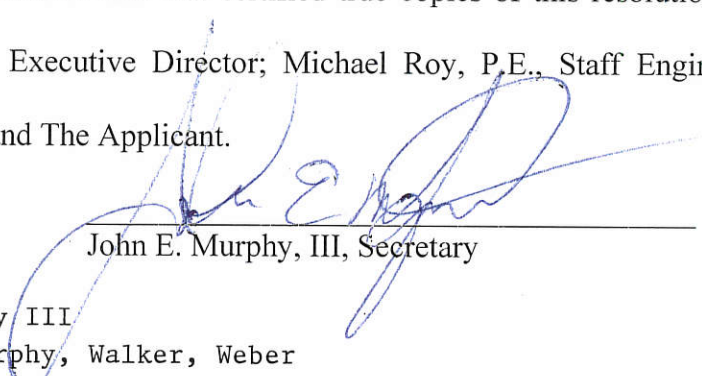
WHEREAS, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement to be executed by the Applicant, as a condition of final approval; and

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 S96-325, known as Woodhaven Village, Section 2, Phase 4, 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.



John E. Murphy, III, Secretary

Motion by: Bruce Walker
Second by: John E. Murphy III
Ayes: Greenberg, Murphy, Walker, Weber
Nays: None
Absent: Carullo, Galante
Dated: March 16, 2020
OBMUA0957.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-8-20

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of Engineering Services related to the Southwood Sewer Main Lining, Phase 4; and

WHEREAS, Alaimo Associates has submitted a proposal dated February 20, 2020 for Engineering Services for the design and bid services of the referenced project. The dollar amount (\$56,000.00) of the estimated fees are reasonable and are based upon an estimated number of hours required for each of the anticipated engineering tasks in accordance with their Consulting Engineering Agreement dated February 1, 2020; and

WHEREAS, the estimated construction cost for this project is approximately \$560,000.00 and will be financed out of the general funds. The project duration is expected to be three (3) months of actual work, with an overall contract time of six (6) months; and

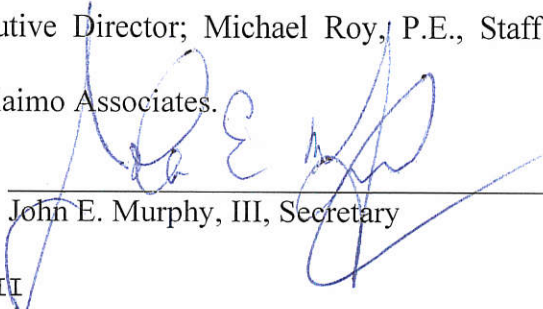
WHEREAS, the scope of the project involves the sewer main lining of approximately 9,300 linear feet of eight inch (8") sanitary sewer within the Southwood Development. This Phase 4 project will complete the relining work of all the remaining sewer main in the Southwood area; and

WHEREAS, the Staff Engineer recommends Alaimo Associates be authorized to proceed with the Engineering Design and Bid Services for the Southwood Sewer Main Lining, Phase 4 as set forth in his letter dated March 13, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Alaimo Associates is hereby authorized to prepare plans and specifications for this project in accordance with their February 20, 2020 proposal and the terms of their February 1, 2020 contract;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on March 16, 2020;

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 Alaimo Associates.



John E. Murphy, III, Secretary

Motion by: John E. Murphy III
Second by: Bruce Walker
Ayes: Greenberg, Murphy, Walker, Weber
Nays: None
Absent: Carullo, Galante
Dated: March 16, 2020
OBMUA0958.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-9-20

WATER DIVISION

RESOLUTION

WHEREAS, the Water Division has a need to fill a vacancy in the Meter/Maintenance Department due to the retirement of an employee; and

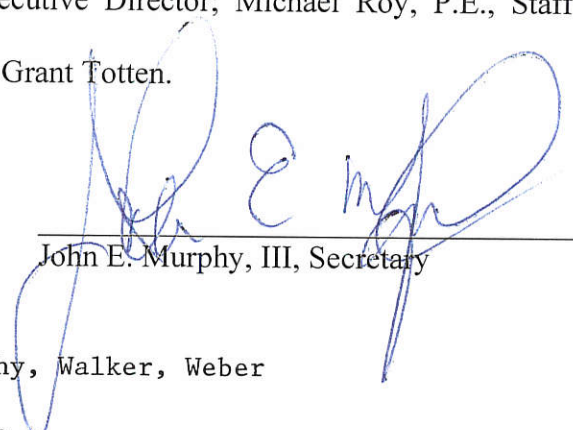
WHEREAS, the Executive Director has received resumes and interviews were conducted by the Executive Director and staff; and

WHEREAS, the Executive Director has recommended the employment of Grant Totten for the position;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Grant Totten be and the same is hereby hired as an employee in the Water Division of the Old Bridge Municipal Utilities Authority;

BE IT FURTHER RESOLVED that this ratifies action taken by the Authority at its meeting of March 16, 2020;

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 Grant Totten.



John E. Murphy, III, Secretary

Motion by: Anita Greenberg
Second by: Bruce Walker
Ayes: Greenberg, Murphy, Walker, Weber
Nays: None
Absent: Carullo, Galante
Dated: March 16, 2020
OBMUA0961.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-10-20

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to purchase a John Deere Backhoe for use with its emergency repair work of the Authority's sewer collection system; and

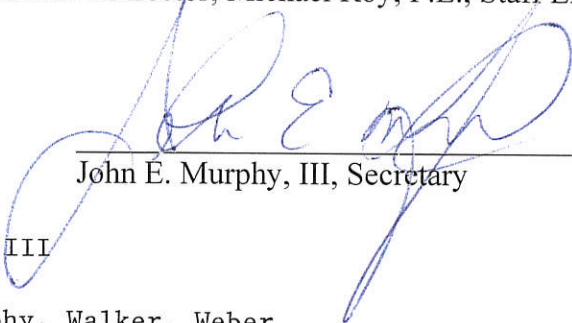
WHEREAS, a suitable backhoe is available from the State co-operative organization, Educational Services Commission of New Jersey Co-Op No. 65MCECCPS under Contract No. 18/19-25. The co-operative organization is compliant with the New Jersey State Bid Laws. The vendor that supplies John Deere equipment under this co-op is JESCO, Inc. of South Plainfield, New Jersey; and

WHEREAS, the Authority staff has obtained a price quote of \$128,113.75 from JESCO, which includes a 37 ½% discount the Authority will receive from being a member of the co-operative organization. The Staff Engineer recommends authorizing a contract to purchase a John Deere backhoe from JESCO, Inc.; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Executive Director be and the same is hereby authorized to purchase a John Deere backhoe from JESCO, Inc., 118 Saint Nicholas Avenue, So. Plainfield, NJ 07080, Contract Vendor to the Educational Services Commissions of New Jersey Co-op in the amount of \$128,113.75;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on March 16, 2020;

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.



John E. Murphy, III, Secretary

Motion by: John E. Murphy III
Second by: Bruce Walker
Ayes: Greenberg, Murphy, Walker, Weber
Nays: None
Absent: Carullo, Galante
Dated: March 16, 2020
OBMUA0955.RES