OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-72-20 ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Executive Director be and the same is hereby authorized to advertise for Qualification Packages for the following professional services:

- Actuarial
- Auditor
- Bankruptcy Counsel
- Bond Counsel
- Computer Maintenance Specialist
- Consulting Engineer
- Financial Advisor
- General Counsel
- Insurance Agent
- Labor Counsel
- Special Counsel
- Training Specialist

BE IT FURTHER RESOLVED that this ratifies action taken by the Authority at its meeting of November 18, 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: Anita Greenberg
Second by: Thomas Galante
Ayes: Greenberg, Murphy, Galante, Walker, Weber
Nays: None
Absent: Carullo
Dated: November 18, 2020
OBMUA1046.RES

RESOLUTION NO. M-73-20 WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of a service contract to perform well redevelopment work for Well No. 2; and

WHEREAS, plans and specifications for this project have been prepared; and

WHEREAS, existing funds are available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Executive Director is hereby authorized to advertise for bids in connection with the redevelopment of Well No. 2;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of November 18, 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: Anita Greenberg
Second by: Thomas Galante
Ayes: Greenberg, Murphy, Galante, Walker, Weber
Nays: None
Absent: Carullo
Dated: November 18, 2020
OBMUA1047.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-74-20 ADMINISTRATION

RESOLUTION

WHEREAS, Alessandro Sestito has successfully served the OBMUA as the Authority Assistant Engineer for one (1) year and the OBMUA deems it necessary and desirable for the efficient operations of the OBMUA to continue his employment as its Authority Assistant Engineer; and

WHEREAS, the Authority Attorney has prepared an employment contract between Alessandro Sestito and the Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the employment contract between Alessandro Sestito and the Authority be executed 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 Alessandro Sestito.

John E. Murphy, III, Secretary

Motion by: Anita Greenberg
Second by: John E. Murphy III
Ayes: Greenberg, Murphy, Galante, Walker, Weber
Nays: None
Absent: Carullo
Dated: November 18, 2020
OBMUA1048.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-75-20 WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a vacancy for the position of Water Division Chief Operator; and

WHEREAS, this position requires a Class 3 Water Treatment/Distribution license and an extensive knowledge of the water treatment process, regulatory requirements, and plant maintenance; and

WHEREAS, the Executive Director and Deputy Water Division Superintendent have recommended the promotion of Anthony Montagna for this position; and

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Anthony Montagna be and the same is hereby appointed Water Division Chief Operator to the Old Bridge Municipal Utilities Authority receiving an annual salary of $112,000.00;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on November 18,2020;

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 Anthony Montagna.

John E. Murphy, III, Secretary

Motion by: Anita Greenberg
Second by: John E. Murphy III
Ayes: Greenberg, Murphy, Galante, Walker, Weber
Nays: None
Absent: Carullo
Dated: November 18, 2020
OBMUA1049.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-41-20 WATER DIVISION

RESOLUTION

WHEREAS, Vision Old Bridge, III, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary and Tentative Approval in connection with its Water Application #W20-692 known as Vision Stream – Old Matawan Road located on Old Matawan Road, 300 feet west of Kearney Avenue, on the site of the Old School/Office Building; and

WHEREAS, the Applicant proposes the construction of six inch (6") and eight inch (8") DIP connecting into the existing water main in Old Matawan Road to provide water service to an on-site fire hydrant and a new 8,460 SF 4-story building with 40 assisted living units and 16 one bedroom studio apartment units; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Preliminary and Tentative Approval in accordance with his report dated November 13, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Preliminary and Tentative Approval in connection with Water Application No. W20-692 known as Vision Stream – Old Matawan Road 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 November 13, 2020.

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

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

(5) This Preliminary and Tentative Water 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 November 18, 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 The Applicant.

John E. Murphy, III Secretary

Motion by: John E. Murphy III
Second by: Frank Weber
Ayes: Greenberg, Murphy, Galante, Walker, Weber
Nays: None
Absent: Carullo
Dated: November 18, 2020
OBMUA1040.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-42-20 SEWER DIVISION

RESOLUTION

WHEREAS, Vision Old Bridge III, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary and Tentative Approval in connection with its Sewer Application #S20-544 known as Vision Stream – Old Matawan Road located on Old Matawan Road, 300 feet west of Kearney Avenue, on the site of the Old School/Office Building; and

WHEREAS, the Applicant proposes the construction of six inch (6") PVC sanitary lateral connecting to the existing sewer main in Old Matawan Road to provide sewer service for a new 8,460 SF 4-story building with 40 assisted living units and 16 one bedroom studio apartment units; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Preliminary and Tentative Approval in accordance with his report dated November 13, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Preliminary and Tentative Approval in connection with Sewer Application No. S20-544 known as Vision Stream – Old Matawan Road 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 November 13, 2020.

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

(4) This Preliminary and Tentative Sewer 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 November 18, 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 The Applicant.

John E. Murphy, III, Secretary

Motion by: Frank Weber
Second by: Thomas Galante
Ayes: Greenberg, Murphy, Galante, Walker, Weber
Nays: None
Absent: Carullo
Dated: November 18, 2020
OBMUA1041.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-43-20 WATER DIVISION

RESOLUTION

WHEREAS, Midtown Water Company has applied to the Old Bridge Municipal Utilities Authority for reduction of its Performance Bond (Bond No. K1576904A), issued by Westchester Fire Insurance Company, in the amount of $2,304,000.00 as well as the cash portion of its Performance Guarantee (Check No. 1127) in the amount of $256,000.00 in connection with the Oaks at Glenwood, Phase 1E (roads) project; and

WHEREAS, the Staff Engineer has reviewed the project and has determined that the Applicant has completed installation of the water main construction and recommends reduction of the Performance Bond and Performance Guarantee as set forth in his report dated November 2, 2020;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Bond No. K1576904A in the amount of $2,304,000.00 be reduced to the amount of $691,200.00 as well as the reduction of the cash portion of the performance guarantee from $256,000.00 to the amount of $76,800.00 representing a 70% reduction in accordance with the Staff Engineers report dated November 2, 2020; and

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on November 18, 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 Midtown Water Company.

John E. Murphy, III, Secretary

Motion by: Thomas Galante
Second by: John E. Murphy III
Ayes: Greenberg, Murphy, Galante, Walker, Weber
Nays: None
Absent: Carullo
Dated: November 18, 2020
OBMUA1039.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-44-20 WATER DIVISION

RESOLUTION

WHEREAS, DCH Investments, Inc. has received Final Approval in connection with its Water Application (W17-667); 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 W17-667, known as DCH Auto Group – Academy Honda, 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: Anita Greenberg
Second by: John E. Murphy III
Ayes: Greenberg, Murphy, Galante, Walker, Weber
Nays: None
Absent: Carullo
Dated: November 18, 2020
OBMUA1042.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-45-20 SEWER DIVISION

RESOLUTION

WHEREAS, DCH Investments, Inc. has received Final Approval in connection with its Sewer Application (S17-528); 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 S17-528, known as DCH Auto Group – Academy Honda, 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: Anita Greenberg
Second by: John E. Murphy III
Ayes: Greenberg, Murphy, Galante, Walker, Weber
Nays: None
Absent: Carullo
Dated: November 18, 2020
OBMUA1043.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-46-20 WATER DIVISION

RESOLUTION

WHEREAS, Auto Zone, Inc. has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Bond (Bond No. 105237316) issued by Travelers Casualty and Surety Company of America in the amount of $2,348.28 and Check No. 10960404 in the amount of $206.92 in connection with its water application #W207-583; and

WHEREAS, the Staff Engineer has reviewed the project and recommends the release of the Water Performance Guarantee conditioned upon the following:

(1) The Applicant "zeroing-out" the water escrow account.

(2) The water utilities will remain privately owned and maintained by the Applicant; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Bond (Bond No. 105237316) in the amount of $2,348.28 and Check No. 10960404 in the amount of $206.92 be conditionally released in accordance with the Staff Engineer's letter dated November 12, 2020;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on November 18, 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 the Applicant.

John E. Murphy, III, Secretary

Motion by: Frank Weber
Second by: John E. Murphy III
Ayes: Greenberg, Murphy, Galante, Walker, Weber
Nays: None
Absent: Carullo
Dated: November 18, 2020
OBMUA1044.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-47-20 SEWER DIVISION

RESOLUTION

WHEREAS, Auto Zone, Inc. has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Bond (Bond No. 105237315) issued by Travelers Casualty and Surety Company of America in the amount of $23,975.82 and Check No. 10960405 in the amount of $2,663.98 in connection with its sewer application #S207-457; and

WHEREAS, the Staff Engineer has reviewed the project and recommends the release of the Sewer Performance Guarantee conditioned upon the following:

(1) The Applicant "zeroing-out" the sewer escrow account.

(2) The sewer utilities will remain privately owned and maintained by the Applicant; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Bond (Bond No. 105237315) in the amount of $23,975.82 and Check No. 10960405 in the amount of $2,663.98 be conditionally released in accordance with the Staff Engineer's letter dated November 12, 2020;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on November 18, 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 the Applicant.

John E. Murphy, III, Secretary

Motion by: Frank Weber
Second by: John E. Murphy III
Ayes: Greenberg, Murphy, Galante, Walker, Weber
Nays: None
Absent: Carullo
Dated: November 19, 2020
OBMUA1045.RES