

**OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY
REORGANIZATION MEETING
February 15, 2012**

Call to Order: The Reorganization Meeting of February 15, 2012 was called to order at 6:30 p.m. with the Pledge of Allegiance by Louis Granata, Esq.

Mr. Granata announced that this meeting is being held in conformance with the Open Public Meetings Act. Notice has been given to the newspapers and notice of the meeting has been posted in public places.

Roll Call: Present:
Kieran Desai, Commissioner
Rocco Donatelli, Commissioner
Thomas Galante, Commissioner
Richard Greene, Commissioner
Edward Testino, Commissioner
Reginald Butler, 1st Alt. Commissioner
Anita Greenberg, 2nd Alt. Commissioner

Absent:
None

Also Present:
Guy Donatelli, Executive Director
Stephen A. Florek, Comptroller
Michael Roy, P.E.
Louis Granata, Esq.

Mr. Granata announced that this is the reorganization of the Old Bridge Municipal Utilities Authority.

Election of Officers of OBMUA – One Year Term Ending January 31, 2013

Chairman: A motion to nominate Thomas Galante as Chairman was made by Mr. Testino and seconded by Mr. Butler

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent

Vice Chairman: A motion to nominate Edward Testino as Vice-Chairman was made by Mr. Galante and seconded by Mr. Donatelli.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent.

Secretary: A motion to nominate Kiran Desai as Secretary was made by Mr. Testino and seconded by Mr. Donatelli.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Asst. Secretary: A motion to nominate Reginald Butler as Assistant Secretary was made by Mr. Testino and seconded by Mr. Desai.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante.

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Treasurer A motion to nominate Richard Greene as Treasurer was made by Mr. Desai and seconded by Mr. Testino.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante

Nays: None.

5 Ayes. 0 Nays 0 Absent

Asst. Treasurer A motion to nominate Anita Greenberg as Assistant Treasurer was

made by Mr. Testino and seconded by Mr. Butler.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante.

Nays: None.

5 Ayes. 0 Nays 0 Absent

General Counsel: A motion to nominate Louis Granata, Esq. as General Counsel was made by Mr. Desai and seconded by Mr. Butler.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante.

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Special Counsel: A motion to nominate Cleary, Giacobbe, Alfieri, Jacobs LLC; McManimon & Scotland, LLC; and Wilentz, Goldman & Spitzer P.A. as Special Counsel was made by Mr. Testino and seconded by Mr. Donatelli.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent

Labor Counsel: A motion to nominate Cleary Giacobbe Alfieri & Jacobs as Labor Counsel was made by Mr. Testino and seconded Mr. Butler.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante.

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Bond Counsel: A motion to nominate Gluck Walrath as Bond Counsel was made

by Mr. Galante and seconded by Mr. Testino.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante.

Nays: None.

5 Ayes. 0 Nays 0 Absent

Bankruptcy Attorney: A motion to nominate Scarinci Hollenbeck and McKenna, DuPont, Higgins & Stone as Bankruptcy Attorneys was made by Mr. Testino and seconded by Mr. Donatelli.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent

Auditor: A motion to nominate Hodulik & Morrison as Auditor was made by Mr. Testino and seconded by Mr. Butler.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante.

Nays: None.

5 Ayes. 0 Nays 0 Absent

Actuarial Svcs: A motion to nominate AON Consulting as Actuary was made by Mr. Galante and seconded by Mr. Butler.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante.

Nays: None

5 Ayes 0 Nays 0 Absent

Financial Advisor: A motion to nominate Acacia Financial as Financial Advisor was made by Mr. Testino and seconded by Mr. Butler.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent

Training Specialist: A motion to nominate Skyline Environmental as Training Specialist was made by Mr. Butler and seconded by Mr. Donatelli.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Butler, Galante

Nays: None.

Not Participating: Testino.

5 Ayes. 0 Nays 0 Absent 1 No Participation

Insurance Consultant: A motion to nominate Frank W. Cerra, Jr. as Insurance Consultant was made by Mr. Butler and seconded by Mr. Galante.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante.

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Insurance Agent: A motion to nominate Cerra Insurance Agency as Insurance Agent was made by Mr. Butler and seconded by Mr. Desai.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante.

Nays: None.

5 Ayes. 0 Nays 0 Absent

Consulting Engineer: A motion to nominate R3M Engineer as Consulting Engineer for Sewer Division the Sewer Division by Mr. Testino and seconded was made by Mr.

Butler.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante.

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Consulting Engineer: A motion to nominate CME Associates as Consulting
Water Division Engineer for the Water Division was made by Mr.
Desai and seconded by Mr. Butler.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent

Consulting Engineer: A motion to nominate Alaimo Associates and Naik Consulting
Special Projects Group, P.C. as Special Projects Consulting Engineers was made by
Mr. Testino and seconded by Mr. Donatelli.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent

Board Secretary: A motion to nominate Patricia Greene as Board Secretary was
made by Mr. Galante and seconded by Mr. Donatelli.

The roll call was as follows:

Ayes: Desai, Donatelli, Testino, Galante.

Nays: None.

Abstain: Greene.

4 Ayes 0 Nays 0 Absent 1 Abstain

Alternate Board Secretary: A motion to nominate Michael Roy as Alternate Board Secretary was made by Mr. Testino and seconded by Mr. Butler.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent

Bank Depositories: A motion to nominate Amboy National Bank, Provident Bank, New Jersey Investment Council, Chase Bank, Bank of America and Columbia Bank as Bank Depositories was made by Mr. Donatelli and seconded by Mr. Butler.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Butler.

Nays: None.

Abstain: Galante.

Not Participating: Testino.

4 Ayes 0 Nays 0 Absent 1 Abstain 1 No Participation

Affirmative Action Authorized Signatories: A motion to nominate Guy Donatelli, Executive Director and Michael Roy, Staff Engineer as Affirmative Action Authorized Signatories was made by Mr. Galante and seconded by Mr. Butler.

The roll call was as follows:

Ayes: Desai, Greene, Testino, Butler, Galante.

Nays: None.

Not Participating: Donatelli.

5 Ayes. 0 Nays 0 Absent. 1 No Participation

Certifying Agents: A motion to nominate Guy Donatelli, Executive Director; Michael

Roy, Staff Engineer; and Stephen A. Florek II, Comptroller, as Certifying Agents was made by Mr. Testino and seconded by Mr. Butler.

The roll call was as follows:

Ayes: Desai, Greene, Testino, Butler, Galante.

Nays: None.

Not Participating: Donatelli.

5 Ayes 0 Nays 0 Absent 1 No Participation

DEP Documents
Authorized
Signatories:

A motion to nominate Guy Donatelli, Executive Director and Michael Roy, Staff Engineer as DEP Documents Authorized Signatories was made by Mr. Testino and seconded by Mr. Butler.

The roll call was as follows:

Ayes: Desai, Greene, Testino, Butler, Galante.

Nays: None.

Not Participating: Donatelli.

5 Ayes 0 Nays 0 Absent 1 No Participation

Newspapers:

A motion to nominate The Home News Tribune, The Asbury Park Press and The Star Ledger as official newspapers was made by Mr. Testino and seconded by Mr. Butler.

The roll call was as follows:

Ayes: Desai, Donatelli, Greene, Testino, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent

Adjournment:

A motion was made to adjourn the Reorganization Meeting at 6:40 p.m. by Mr. Testino and seconded by Mr. Butler.

The motion was approved by an ALL AYES vote.

Respectfully Submitted

Kiran Desai, Secretary