

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-1-12

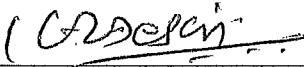
ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Chairman of said Authority for the year ending January 31, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Thomas Galante be and the same is hereby elected Chairman of the Old Bridge Municipal Utilities Authority for a term of one year to expire on January 31, 2013, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that certified true copies of this Resolution be forwarded to Guy Donatelli, Executive Director and Thomas Galante, Chairman.


Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

Reorg.chairman2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-2-12


ADMINISTRATION

RESOLUTION

WHEREAS, it is necessary that a member of the Old Bridge Municipal Utilities Authority be elected Vice Chairman of said Authority to fulfill the duties of the Chairman during his absence for the year ending January 31, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Edward Testino be and the same is hereby elected Vice Chairman of the Old Bridge Municipal Utilities Authority for a term of one year to expire on January 31, 2013, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that certified true copies of this Resolution be forwarded to Guy Donatelli, Executive Director and Edward Testino, Vice Chairman.


Kiran Desai, Secretary

Motion by: Thomas Galante
Second by: Rocco Donatelli
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

Reorg.Vice Chairman2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-3-12

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Secretary of said Authority for the year ending January 31, 2013; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Kiran Desai be and the same is hereby elected Secretary of the Old Bridge Municipal Utilities Authority for a term of one year to expire on January 31, 2013, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that certified true copies of this Resolution be forwarded to Guy Donatelli, Executive Director and Kiran Desai, Secretary.

Reginald Butler, Assistant Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

Reorg.Secretary2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-4-12


ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Assistant Secretary of said Authority for the year ending January 31, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Reginald Butler, be and hereby is appointed to serve as Assistant Secretary of the Old Bridge Municipal Utilities Authority to serve in the absence of the duly appointed Assistant Secretary for a term of one year to expire on January 31, 2013, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that certified true copies of this Resolution be forwarded to Guy Donatelli, Executive Director; and Reginald Butler, Assistant Secretary.


Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Kiran R. Desai
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

Reorg.Asst.Secretary2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-5-12


ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Treasurer of said Authority for the year ending January 31, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Richard Greene be, and the same is hereby elected, Treasurer of the Old Bridge Municipal Utilities Authority for a term of one year to expire on January 31, 2013, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that certified true copies of this Resolution be forwarded to Guy Donatelli, Executive Director and Richard Greene, Treasurer.


Kiran Desai, Secretary

Motion by: Kiran R. Desai
Second by: Edward Testino
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-6-12


ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Assistant Treasurer of said Authority for the year ending January 31, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Doctor Anita Greenberg be and the same is hereby elected Assistant Treasurer of the Old Bridge Municipal Utilities Authority for a term of one year to expire on January 31, 2013, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that certified true copies of this Resolution be forwarded to Guy Donatelli, Executive Director and Doctor Anita Greenberg, Assistant Treasurer.


Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

Reorg.Assistant Treasurer2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-7-12

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Legal Services to be performed on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4 et seq. (the "Statue") the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding for the position of Attorney; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statues; 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 Louis E. Granata, Esq., of Granata & Zaccardi be, and is hereby appointed, as General Counsel for the Old Bridge Municipal Utilities Authority for the year ending January 31, 2013, upon the terms and conditions set forth in his proposal. The person appointed is an Attorney at Law of the State of New Jersey and a member of a recognized profession, and may be appointed without competitive bids;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Louis E. Granata, Esq., upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that the law firm of Granata & Zaccardi is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that a copy of this Resolution be published in an official newspaper designated by the Authority as required by law within ten days from the date of adoption;

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 Louis E. Granata, Esq.



Kiran Desai, Secretary

Motion by: Kiran R. Desai
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

Reorg.General Counsel2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-8-12

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Special Legal Counsel to be performed on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4 et seq. (the "Statue") the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding for the position of Special Legal Counsel; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statues; and


WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Matthew Giacobbe, Esq., of Cleary, Giacobbe, Alfieri, Jacobs LLC, be and is hereby appointed, as Special Legal Council for the Old Bridge Municipal Utilities Authority for the year ending January 31, 2013 upon the same terms and conditions as contained in the contract ending January 31, 2012 on a unit price and hourly rate basis subject to such adequate uncommitted appropriations in the current fiscal year Authority budget and succeeding Authority fiscal year budget and escrow accounts, upon the terms and conditions set forth in his proposal. The person appointed is an Attorney at Law of the State of New Jersey and a member of a recognized profession, and may be appointed without competitive bids;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Matthew Giacobbe, Esq., upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Matthew Giacobbe, Esq., is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

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 Matthew J. Giacobbe, Esq.



Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

Reorg.SpecialCounselCleary2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-9-12

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Special Legal Counsel to be performed on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4 et seq. (the "Statue") the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding for the position of Special Legal Counsel; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statues; and

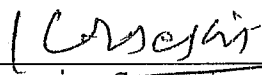
WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Leslie London, Esq., of McManimon & Scotland be and is hereby appointed, as Special Legal Council for the Old Bridge Municipal Utilities Authority for the year ending January 31, 2013 on a unit price and hourly rate basis or subject to the limit of such adequate uncommitted appropriations in the current Authority fiscal year budget and succeeding Authority fiscal year budget. The person appointed is an Attorney of the State of New Jersey and a member of a recognized profession, and may be appointed without competitive bids;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Leslie London, Esq., upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Leslie London, Esq., is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

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 Leslie London, Esq.



Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

LondonSpecialCounsel2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-10-12

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Special Legal Counsel to be performed on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4 et seq. (the "Statue") the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding for the position of Special Legal Counsel; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statues; and


WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that John Hoffman, Esq., of Wilentz, Goldman & Spitzer P.A., be and is hereby appointed, as special Legal Council for the Old Bridge Municipal Utilities Authority for the year ending January 31, 2013 on a unit price and hourly rate basis or subject to the limit of such adequate uncommitted appropriations in the current Authority fiscal year budget and succeeding Authority fiscal year budget. The person appointed is an Attorney of the State of New Jersey and a member of a recognized profession, and may be appointed without competitive bids;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with John Hoffman, Esq., upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that John Hoffman, Esq., is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

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 John Hoffman, Esq., Wilentz, Goldman & Spitzer, P.A.


Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

WilentzSpecialCounsel2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-11-12

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Labor Counsel to be performed on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4 et seq. (the "Statue") the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding for the position of Labor Counsel; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statues; and

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Matthew J. Giacobbe, Esq., of Cleary, Giacobbe, Alfieri, Jacobs, LLC, be and is hereby appointed, as Labor Counsel for the Old Bridge Municipal Utilities Authority for the year ending January 31, 2013, upon the same terms and conditions as contained in the contract ending January 31, 2012 on a unit price and hourly rate basis subject to such adequate uncommitted appropriations in the current fiscal year Authority budget and succeeding Authority Fiscal year budget. The person appointed is an Attorney of the State of New Jersey and a member of a recognized profession, and may be appointed without competitive bids;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Mathew J. Giacobbe, Esq., upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that the law firm of Cleary, Giacobbe, Alfieri, Jacobs, LLC., is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

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 Matthew J. Giacobbe, Esq.



Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

Giacobbelaborcounsel2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-12-12

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Legal Services as Bond Counsel to be performed on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4 et seq. (the "Statue") the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding for the position of Bond Counsel; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statues; and

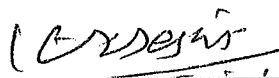
WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Christopher M. Walrath, Esq., of Gluck & Walrath, LLC, be and is hereby appointed, as Bond Counsel for the Old Bridge Municipal Utilities Authority for the year ending January 31, 2013 on a unit price and hourly rate basis subject to such adequate uncommitted appropriations in the current fiscal year Authority budget and succeeding Authority fiscal year budget and capital accounts. The person appointed is an Attorney of the State of New Jersey and a member of a recognized profession, and may be appointed without competitive bids;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Christopher M. Walrath, Esq., upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that the law firm of Gluck & Walrath, LLC, is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

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 Christopher M. Walrath, Esq.



Kiran Desai, Secretary

Motion by: Thomas Galante
Second by: Edward Testino
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

WalrathBondCounsel2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-13-12

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Bankruptcy Counsel to be performed on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4 et seq. (the "Statue") the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding for the position of Bankruptcy Counsel; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statues; and

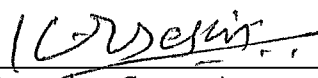
WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Joel Glucksman, Esq., of Scarinci Hollenbeck, be and is hereby appointed, as Bankruptcy Counsel for the Old Bridge Municipal Utilities Authority for the year ending January 31, 2013 on a unit price and hourly rate basis subject to such adequate uncommitted appropriations in the current fiscal year Authority budget and succeeding Authority fiscal year budget and capital accounts. The person appointed is an Attorney of the State of New Jersey and a member of a recognized profession, and may be appointed without competitive bids;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Joel Glucksman, Esq., upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that the law firm of Scarinci Hollenbeck required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

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 Joel Glucksman, Esq.


Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

BankruptcyCounsel2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-14-12

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Bankruptcy Counsel to be performed on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4 et seq. (the "Statue") the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding for the position of Bankruptcy Counsel; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statues; and

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael DuPont, Esq., of McKenna, DuPont, Higgins & Stone, be and is hereby appointed, as Bankruptcy Counsel for the Old Bridge Municipal Utilities Authority for the year ending January 31, 2013 on a unit price and hourly rate basis subject to such adequate uncommitted appropriations in the current fiscal year Authority budget and succeeding Authority fiscal year budget and capital accounts. The person appointed is an Attorney of the State of New Jersey and a member of a recognized profession, and may be appointed without competitive bids;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Michael DuPont, Esq., upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that the law firm of McKenna, DuPont, Higgins & Stone required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

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 Michael DuPont, Esq.


Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

BankruptcycounselDupont2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-15-12

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Auditing and Accounting Services to be performed on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4 et seq. (the "Statue") the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding for the position of Auditor and Accounting Services; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statues; and

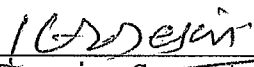
WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Robert S. Morrison, CPA, RMA, PSA of Hodulik & Morrison, be and is hereby appointed, as Auditor to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2013, upon the same terms and conditions as contained in the contract ending January 31, 2012 for statutory independent audit services and related financial activities on a unit price and hourly rate basis not to exceed such adequate uncommitted appropriations in the current fiscal year Authority fiscal year budget, escrow and capital accounts. The person appointed is Registered Municipal Accountant, a member of a recognized profession, and may be appointed without competitive bids;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Robert S. Morrison, upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that the firm of Hodulik & Morrison, is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

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 Robert Morrison.



Kiran Desai, Secretary.

Motion by: Edward Testino
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

MorrisonAuditing2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-16-12

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for an Actuarial Services to be performed on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4 et seq. (the "Statue") the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding for the position of Actuarial Services; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statues; and

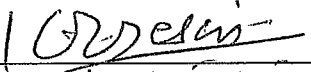
WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that AON Hewitt, be and is hereby appointed, as Actuarial Services for the Old Bridge Municipal Utilities Authority for the year ending January 31, 2013 to advise the Authority, Executive Director and staff of GASB 45 and related matters on a unit price and hourly basis not to exceed such adequate uncommitted appropriations in the current fiscal year Authority budget and succeeding Authority fiscal year budget and capital accounts. The services to be preformed are extraordinary and unspecifiable and may be appointed without competitive bids;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with AON Hewitt, upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that the AON Hewitt is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

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 AON Hewitt.


Kiran Desai, Secretary

Motion by: Thomas Galante
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

Reorg. Actuary2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-17-12

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Financial Advisory Services to be performed on behalf of the Old Bridge Municipal Utilities Authority for various project proposals as needed and recommended; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4 et seq. (the "Statue") the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding for the position of Financial Advisor; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statues; and

WHEREAS, funds are or will be available for this purpose.

WHEREAS, the performance of these services are extraordinary and unspecifiable services;


NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Noreen White for the Firm of ACACIA Financial Group, be and is hereby designated as a Financial Advisor to the Old Bridge Municipal Utilities Authority for projects to be recommended by the Chairman and Commissioner for the year ending January 31, 2013 on a unit price and hourly basis not to exceed such adequate uncommitted appropriations in the current fiscal year Authority budget and succeeding Authority fiscal year budget and capital accounts subject to submission and verification of required documentation. The services to be performed are extraordinary and unspecifiable and may be awarded without competitive bidding;

BE IT FURTHER RESOLVED that the Executive Director and/or Authority Chairman be and the same is hereby authorized to execute a contract with Noreen White for the firm ACACIA Financial Group, upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Noreen White for the Firm ACACIA Financial Group, will be required to comply with the requirements of P. L. 1975 C. 127. (NJAC 17:27);

BE IT FURTHER RESOLVED that a copy of this Resolution be published in an official newspaper designated by the Authority as required by law within ten days from the date of adoption;

BE IT FURTHER RESOLVED that certified true copies of his Resolution be forwarded to Guy Donatelli, Executive Director Michael Roy, P.E., Staff Engineer and Noreen White for the Firm ACACIA Financial Group.



Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

Financial Advisor2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-18-12

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Training Specialist to be performed on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4 et seq. (the "Statue") the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding for the position of Training Specialist; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statues; and

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Skyline Environmental, Inc., be and is hereby appointed, as Training Specialist for the Old Bridge Municipal Utilities Authority for the year ending January 31, 2013.

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Skyline Environmental, Inc., upon approval of same by the Commissioners;

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 Skyline Environmental, Inc.


Kiran Desai, Secretary

Motion by: Reginald Butler
Second by: Rocco Donatelli
Ayes: Desai, Donatelli, Greene, Butler, Galante
Nays: None
Absent: None
Dated: February 15, 2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-19-12

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Insurance Consulting Services to be performed on behalf of the Old Bridge Municipal Utilities Authority with respect to all insurance requirements; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4 et seq. (the "Statue") the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding for the position of Insurance Consultant; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statues; and

WHEREAS, funds are or will be available for this purpose.

WHEREAS, the performance of Insurance Consulting Services are extraordinary and unspecifiable services;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Frank W. Cerra, Jr., be and hereby appointed Insurance Consultant to the Old Bridge Municipal Utilities Authority for required insurance for the year ending January 31, 2013 on a unit price and hourly basis not to exceed such adequate uncommitted appropriations in the current fiscal year Authority budget and succeeding Authority fiscal year budget and capital accounts subject to submission and verification of required documentation. The services to be performed are extraordinary and unspecifiable and may be awarded without competitive bidding;

BE IT FURTHER RESOLVED that Frank W. Cerra, Jr., is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that a copy of this Resolution be published in an official newspaper designated by the Authority as required by law within ten days from the date of adoption;

BE IT FURTHER RESOLVED that certified true copies of this Resolution be forward to Guy Donatelli, Executive Director, Michael Roy, P.E., Staff Engineer and Frank W. Cerra, Jr.


Kiran Desai, Secretary

Motion by: *Reginald Butler*
Second by: *Thomas Galante*
Ayes: *Desai, Donatelli, Greene, Testino, Galante*
Nayes: *None*
Absent: *None*
Dated: *February 15, 2012*

Reorg.InsConsult2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-20-12

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for an Insurance Agent on behalf of the Old Bridge Municipal Utilities Authority with respect to all insurance requirements; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4 et seq. (the "Statue") the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding for the position of Insurance Agent; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statues; and

WHEREAS, funds are or will be available for this purpose.


WHEREAS, the performance of Insurance Agent Services are extraordinary and unspecifiable services;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Cerra Insurance be and hereby appointed Insurance Agent to the Old Bridge Municipal Utilities Authority for required insurance for the year ending January 31, 2013. The services to be performed are extraordinary and unspecifiable and may be awarded without competitive bidding;

BE IT FURTHER RESOLVED that Cerra Insurance Agency is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that a copy of this Resolution be published in an official newspaper designated by the Authority as required by law within ten days from the date of adoption;

BE IT FURTHER RESOLVED that certified true copies of this Resolution be forward to Guy Donatelli, Executive Director, Michael Roy, P.E., Staff Engineer and the Cerra Insurance Agency.


Kiran Desai, Secretary

Motion by: Reginald Butler
Second by: Kiran R. Desai
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nayes: None
Absent: None
Dated: February 15,

Reorg.InsAgent2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-21-12

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Engineering Services to be performed on behalf of the Sewer Division of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4 et seq. (the "Statue") the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding for the position of Engineer; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statues; and


WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael Samuel, P.E., of R3M Engineering, Inc., be and is hereby appointed, as Engineer for the Sewer Division of the Old Bridge Municipal Utilities Authority for the year ending January 31, 2013, upon the same terms and conditions as contained in the contract ending January 31, 2012 on an unit price and hourly rate basis subject to such adequate uncommitted appropriations in the current fiscal year Authority budget and succeeding Authority fiscal year budget and escrow accounts. The person appointed is affiliated with an Engineering firm employing licensed Engineers, and a member of a recognized profession, and may be appointed without competitive bids;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Michael Samuel, P.E., upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that the firm of R3M Engineering, Inc., is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

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 Michael Samuel, P.E.


Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

Consulting Engineer.Sewer2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-22-12

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Engineering Services to be performed on behalf of the Water Division of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4 et seq. (the "Statue") the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding for the position of Engineer; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statues; and

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael McClelland, P.E., of CME Engineering be and is hereby appointed, as Engineer for the Water Division of the Old Bridge Municipal Utilities Authority for the year ending January 31, 2013, upon the same terms and conditions as contained in the contract ending January 31, 2012 on a unit price and hourly rate basis subject to such adequate uncommitted appropriations in the current fiscal year Authority budget and succeeding Authority fiscal year budget and escrow accounts. The person appointed is affiliated with an Engineering firm employing licensed Engineers, and a member of a recognized profession, and may be appointed without competitive bids;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Michael McClelland, P.E., upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that the firm of CME Engineering, Inc., is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

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 Michael McClelland, P.E.


Kiran Desai, Secretary

Motion by: Kiran R. Desai
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

Reorg.ConsultingEngineer.Water2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-23-12

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Engineering Services to be performed on behalf of the Special Projects of the Old Bridge Municipal Utilities Authority as determined from time to time; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4 et seq. (the "Statue") the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding for the position of Engineer; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statues; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires that the Resolution appointing the Engineer and awarding the contract shall state the supporting reasons, therefore, and be printed in a newspaper of general circulation not more than ten days after the passage of this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Richard Alaimo, P.E., of Alaimo Group Consulting Engineers, be and is hereby appointed, Engineer for the Special Projects of the Old Bridge Municipal Utilities Authority for the year ending January 31, 2013, based upon a review the projects and on recommendation of the Special Projects Committee to the Commissioners of the Authority. The person appointed is affiliated with an Engineering firm employing licensed

Engineers, and a member of a recognized profession, and may be appointed without competitive bids;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Richard Alaimo, P.E. of Alaimo Group Consulting Engineers, upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Richard Alaimo, P.E. of Alaimo Group Consulting Engineers is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that a copy of this Resolution be published in an official newspaper designated by the Authority as required by law within ten days from the date of adoption;

BE IT FURTHER RESOLVED that certified true copies of this Resolution be forward to Guy Donatelli, Executive Director, Michael Roy, P.E., Staff Engineer and Richard Alaimo, P.E. of Alaimo Group Consulting Engineers.



Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

AlaimoSpecProj.Engineer2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-24-12

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Engineering Services to be performed on behalf of the Special Projects of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4 et seq. (the "Statue") the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding for the position of Engineer; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statues; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires that the Resolution appointing the Engineer and awarding the contract shall state the supporting reasons, therefore, and be printed in a newspaper of general circulation not more than ten days after the passage of this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Naik Consulting Group, P.C., be and is hereby appointed, Engineer for the Special Projects of the Old Bridge Municipal Utilities Authority for the year ending January 31, 2013, on a unit price and hourly rate basis or subject to such adequate uncommitted appropriations in the current fiscal year Authority budget and succeeding Authority fiscal year budget. The person appointed is affiliated with an Engineering firm employing licensed Engineers, and a member of a recognized profession, and may be appointed without competitive bids;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Naik Consulting Group P.C., upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Naik Consulting Group, P.C., is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that a copy of this Resolution be published in an official newspaper designated by the Authority as required by law within ten days from the date of adoption;

BE IT FURTHER RESOLVED that certified true copies of this Resolution be forward to Guy Donatelli, Executive Director, Michael Roy, P.E., Staff Engineer and Naik Consulting Group, P.C.


Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

SpecialProjectsNaik2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-25-12

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Patricia Greene be and the same is hereby appointed as Board Secretary to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2013;

BE IT FURTHER RESOLVED that the responsibilities of this position shall include attendance at all meetings of the Authority, and the preparation and transcription of the minutes of the Authority;

BE IT FURTHER RESOLVED that Patricia Greene shall be compensated for these services in accordance with schedule to be fixed by the Commissioners of the Authority.

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 Pat Greene, Board Secretary.


Kiran Desai, Secretary

Motion by: Thomas Galante
Second by: Rocco Doantelli
Ayes: Desai, Donatelli, Testino, Galante
Nays: None Abstain: Greene
Absent: None
Dated: February 15, 2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-26-12

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael Roy be and the same is hereby appointed as Alternate Board Secretary to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2013;

BE IT FURTHER RESOLVED that the responsibilities of this position shall include attendance at all meetings of the Authority, and the preparation and transcription of the minutes of the Authority in the absence of the Board Secretary;

BE IT FURTHER RESOLVED that Michael Roy shall be compensated for these services in accordance with schedule to be fixed by the Commissioners of the Authority.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to Guy Donatelli, Executive Director and Michael Roy, Alternate Board Secretary.


Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012

Reorg.Alternate Secretary2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-27-12

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Columbia Bank be and the same are hereby designated as Depositories for the year ending January 31, 2013, for any and all accounts currently maintained by the Old Bridge Municipal Utilities Authority;

BE IT FURTHER RESOLVED that the Chairman and Treasurer be and the same are hereby authorized to execute the appropriate signature cards for all accounts maintained at Columbia Bank; and

BE IT FURTHER RESOLVED that copies of this Resolution, certified to be a true copies be forwarded to Guy Donatelli, Executive Director, Thomas Galante, Chairman, Richard Greene, Treasurer, and Columbia Bank.


Kiran Desai, Secretary

Motion by: Rocco Donatelli
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Butler
Nays: None
Absent: None
Dated: February 15, 2012
Not Participating: Testino
Abstain: Galante

ColumbiaDep2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-28-12

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Amboy Bank be and the same are hereby designated as Depositories for the year ending January 31, 2013, for any and all accounts currently maintained by the Old Bridge Municipal Utilities Authority;

BE IT FURTHER RESOLVED that the Chairman and Treasurer be and the same are hereby authorized to execute the appropriate signature cards for all accounts maintained at Amboy Bank; and

BE IT FURTHER RESOLVED that copies of this Resolution, certified to be a true copies be forwarded to Guy Donatelli, Executive Director, Thomas Galante, Chairman, Richard Greene, Treasurer, and Amboy Bank.


Kiran Desai, Secretary

Motion by: Rocco Donatelli
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Butler
Nays: None
Absent: None
Dated: February 15, 2012
Not Participating: Testino
Abstain: Galante

AmboyDep2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-29-12

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Provident Bank be and the same are hereby designated as Depositories for the year ending January 31, 2013, for any and all accounts currently maintained by the Old Bridge Municipal Utilities Authority;

BE IT FURTHER RESOLVED that the Chairman and Treasurer be and the same are hereby authorized to execute the appropriate signature cards for all accounts maintained at Provident Bank; and

BE IT FURTHER RESOLVED that copies of this Resolution, certified to be a true copies be forwarded to Guy Donatelli, Executive Director, Thomas Galante, Chairman, Richard Greene, Treasurer, and Provident Bank.


Kiran Desai, Secretary

Motion by: Rocco Donatelli
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Butler
Nays: None Not Participating: Testino
Absent: None Abstain: Galante
Dated: February 15, 2012

ProvidentDep2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-30-12

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Chase Bank be and the same are hereby designated as Depositories for the year ending January 31, 2013, for any and all accounts currently maintained by the Old Bridge Municipal Utilities Authority;

BE IT FURTHER RESOLVED that the Chairman and Treasurer be and the same are hereby authorized to execute the appropriate signature cards for all accounts maintained at Chase Bank; and

BE IT FURTHER RESOLVED that copies of this Resolution, certified to be a true copies be forwarded to Guy Donatelli, Executive Director, Thomas Galante, Chairman, Richard Greene, Treasurer, and Chase Bank.


Kiran Desai, Secretary

Motion by: Rocco Donatelli
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Butler
Nays: None Not Participating: Testino
Absent: None Abstain: Galante
Dated: February 15, 2012

ChaseBankDep2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-31-12

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Bank of America be and the same are hereby designated as Depositories for the year ending January 31, 2013, for any and all accounts currently maintained by the Old Bridge Municipal Utilities Authority;

BE IT FURTHER RESOLVED that the Chairman and Treasurer be and the same are hereby authorized to execute the appropriate signature cards for all accounts maintained at Bank of America; and

BE IT FURTHER RESOLVED that copies of this Resolution, certified to be a true copies be forwarded to Guy Donatelli, Executive Director, Thomas Galante, Chairman, Richard Greene, Treasurer, and Bank of America.


Kiran Desai, Secretary

Motion by: Rocco Donatelli
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Butler
Nays: None
Absent: None
Dated: February 15, 2012
Not Participating: Testino
Abstain: Galante

BankofAmericaDep2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-32-12

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that New Jersey Cash Management Fund be and the same are hereby designated as Depositories for the year ending January 31, 2013, for any and all accounts currently maintained by the Old Bridge Municipal Utilities Authority;

BE IT FURTHER RESOLVED that the Chairman and Treasurer be and the same are hereby authorized to execute the appropriate signature cards for all accounts maintained at New Jersey Cash Management Fund; and

BE IT FURTHER RESOLVED that copies of this Resolution, certified to be a true copies be forwarded to Guy Donatelli, Executive Director, Thomas Galante, Chairman, Richard Greene, Treasurer, and New Jersey Cash Management Fund.



Kiran Desai, Secretary

Motion by: Rocco Donatelli
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Butler
Nays: None Not Participating: Testino
Absent: None Abstain: Galante
Dated: February 15, 2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-33-12


ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that all professional contracts awarded by the Authority shall include the mandatory Affirmative action language required by P. O. 1975, C. 127 (N.J.A.C. 17:27);

BE IT FURTHER RESOLVED that Guy Donatelli or Michael Roy be and the same are hereby authorized to execute Affirmative action documentation in accordance with this Resolution and to take any additional action necessary to effectuate the purpose and intent of this Resolution;

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to Michael Roy, P. E., Staff Engineer, Guy Donatelli, Executive Director, and all Professionals and those persons awarded extraordinary unspecifiable contracts; and to the Public Agency Compliance Office ("PACO"), appointed by the Authority.


Kiran Desai, Secretary

Motion by: Thomas Galante
Second by: Reginald Butler
Ayes: Desai, Greene, Testino, Butler, Galante
Nays: None
Absent: None Not Participating: Donatelli
Dated: February 15, 2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-34-12

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Guy Donatelli, Stephen A. Florek, II, and Michael Roy be and same are hereby appointed Certifying Agents for the Authority until January 31, 2013, or further Resolution of this Authority;

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 Stephen A. Florek, II, Comptroller of the Authority.


Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Reginald Butler
Ayes: Desai, Greene, Testino, Butler, Galante
Nays: None
Absent: None Not Participating: Donatelli
Dated: February 15, 2012

Reorg.Certifying Agents2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-35-12

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Guy Donatelli or Michael Roy, be and is hereby authorized to execute all documentation required by the New Jersey Department of Environmental Protection in connection with permits, grants, and loans of said Department for the Authority until January 31, 2013; or further Resolution of this Authority;

BE IT FURTHER RESOLVED that certified true copies of this Resolution be forwarded to Guy Donatelli, Executive Director and Michael Roy, P. E., Staff Engineer.


Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Reginald Butler
Ayes: Desai, Greene, Testino, Butler, Galante
Nays: None Not Participating: Donatelli
Absent: None
Dated: February 15, 2012

Reorg.Auth.Sign.DEP2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-36-12

ADMINISTRATION

RESOLUTION

WHEREAS, the Open Public Meetings Act, Chapter 231 P. L. 1975, N.J.S.A. 10:4-6, requires that certain notice of meetings be submitted to three (3) newspapers, one of which shall be the official newspaper of the municipalities serviced by the Old Bridge Municipal Utilities Authority; and

WHEREAS, the second newspaper designated by this body must be the one which has the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meetings;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority the following Newspapers are appointed:

1. The Home News Tribune is hereby designated as the official newspaper to receive all notices of meetings as required under the Open Public Meetings act.

2. The Home News Tribune, The Star-Ledger and Asbury Park Press have the greatest likelihood of informing the public within the jurisdictional area of such meetings, and are hereby appointed an official newspaper.

3. This resolution shall take place immediately.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to Guy Donatelli, Executive Director, and Michael Roy, P. E., Staff Engineer, The Home News Tribune, The Star-Ledger, and Asbury Park Press.


Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: February 15, 2012