

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-1-13

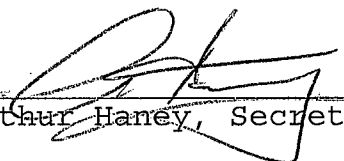
ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Chairman of said Authority for the year ending January 31, 2014;

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, 2014, 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.


Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Reginald Butler
Ayes: Donatelli, Haney, Testino, Butler, Galante
Nays: None
Absent: Greene
Dated: February 6, 2013

Reorg.chairman2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-2-13


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, 2014;

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, 2014, 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.


Arthur Haney, Secretary

Motion by: Thomas Galante
Second by: Rocco Donatelli
Ayes: Donatelli, Haney, Testino, Butler, Galante
Nays: None
Absent: Greene
Dated: February 6, 2013

Reorg.Vice Chairman2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-3-13

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, 2014; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Arthur Haney 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, 2014, 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 Arthur Haney, Secretary.


Reginald Butler, Assistant Secretary

Motion by: Thomas Galante
Second by: Edward Testino
Ayes: Donatelli, Haney, Testino, Butler, Galante
Nays: None
Absent: Greene
Dated: February 6, 2013

Reorg.Secretary2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-4-13

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, 2014;

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, 2014, 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.


Arthur Haney, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Haney, Testino, Butler, Galante
Nays: None
Absent: Greene
Dated: February 6, 2013

Reorg.Asst.Secretary2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-5-13

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, 2014;

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, 2014, 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.


Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Edward Testino
Ayes: Donatelli, Haney, Testino, Butler, Galante
Nays: None
Absent: Greene
Dated: February 6, 2013

Reorg.Treasurer2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-6-13

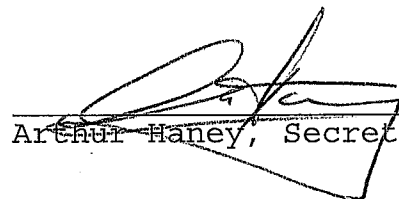
ADMINISTRATION

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, 2014;

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, 2014, 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.


Arthur Haney, Secretary

Motion by: Thomas Galante
Second by: Edward Testino
Ayes: Donatelli, Haney, Testino, Butler, Galante
Nays: None
Absent: Greene
Dated: February 6, 2013

Reorg.Assistant Treasurer2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-7-13

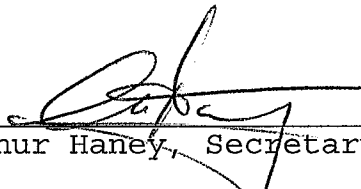
ADMINISTRATION

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, Michael Roy or Stephen A. Florek II 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, Stephen A. Florek II, Comptroller and all Professionals and those persons awarded extraordinary unspecifiable contracts; and to the Public Agency Compliance Office ("PACO"), appointed by the Authority.


Arthur Haney, Secretary

Motion by: Edward Testino
Second by: Reginald Butler
Ayes: Haney, Testino, Greene, Galante
Nays: None
Absent: None Abstain: Donatelli
Dated: February 6, 2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY


RESOLUTION NO. R-8-13

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Guy Donatelli, Michael Roy, and Stephen A. Florek, II, be and same are hereby appointed Certifying Agents for the Authority until January 31, 2014, 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.


Arthur Haney, Secretary

Motion by: Reginald Butler
Second by: Edward Testino
Ayes: Haney, Testino, Greene, Galante
Nays: None
Absent: None Abstain: Donatelli
Dated: February 6, 2013

Reorg.Certifying Agents2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-9-13

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, 2014; 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.


Arthur Haney, Secretary

Motion by: Edward Testino
Second by: Reginald Butler
Ayes: Haney, Testino, Greene, Galante
Nays: None
Absent: None Abstain: Donatelli
Dated: February 6, 2013

Reorg.Auth.Sign.DEF2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-10-13

ADMINISTRATION

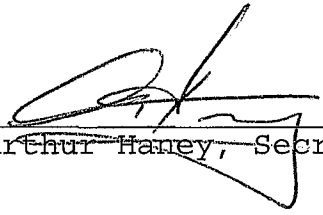
RESOLUTION

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, 2014;

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.


Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Edward Testino
Ayes: Donatelli, Haney Testino, Galante
Nays: None
Absent: None Abstain: Greene
Dated: February 6, 2013

Reorg.Board Secretary2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-11-13

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, 2014;

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.


Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Reginald Butler
Ayes: Donatelli, Haney Testino, Greene, Galante
Nays: None
Absent: None
Dated: February 6, 2013

Reorg.Alternate Secretary2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-12-13

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

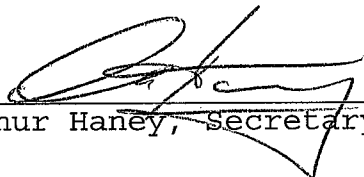
WHEREAS, funds are or will be available for this purpose; and

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, 2014, 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 certified true copies of this Resolution be forwarded to Guy Donatelli, Executive Director, Michael Roy, P.E, Staff Engineer, and Louis E. Granata, Esq.



Arthur Haney, Secretary

Motion by: *Rocco Donatelli*
Second by: *Reginald Butler*
Ayes: *Donatelli, Haney, Testino, Greene, Galante*
Nays: *None*
Absent: *None*
Dated: *February 6, 2013*

Reorg.General Counsel2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-13-13

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

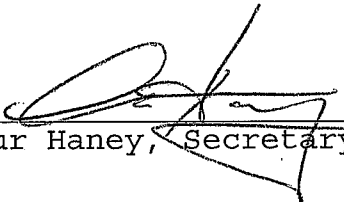
WHEREAS, funds are or will be available for this purpose.

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, 2014 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.


Arthur Haney, Secretary

Motion by: *Reginald Butler*
Second by: *Edward Testino*
Ayes: *Donatelli, Haney, Testino, Greene, Galante*
Nays: *None*
Absent: *None*
Dated: *February 6, 2013*

LondonSpecialCounsel2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-14-13

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, 2014 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.



Arthur Haney, Secretary

Motion by: Reginald Butler
Second by: Edward Testino
Ayes: Donatelli, Haney, Testino, Greene, Galante
Nays: None
Absent: None
Dated: February 6, 2013

WilentzSpecialCounsel2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-15-13

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, 2014, upon the same terms and conditions as contained in the contract 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. 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.



Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Edward Testino
Ayes: Donatelli, Haney, Testino, Greene, Galante
Nays: None
Absent: February 6, 2013
Dated:

Giacobbelaborcounsel2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-16-13

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

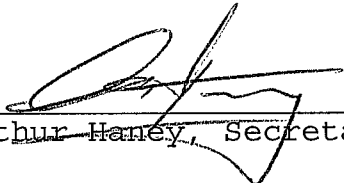
WHEREAS, funds are or will be available for this purpose.

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, 2014 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.



Arthur Haney, Secretary

Motion by: Edward Testino
Second by: Reginald Butler
Ayes: Donatelli, Haney, Testino, Greene, Galante
Nays: None
Absent: None
Dated: February 6, 2013

BondCounsel2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-17-13

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

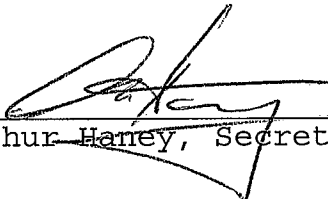
WHEREAS, funds are or will be available for this purpose.

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, 2014 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.



Arthur Haney, Secretary

Motion by: Reginald Butler
Second by: Edward Testino
Ayes: Donatelli, Haney, Testino, Greene, Galante
Nays: None
Absent: None
Dated: February 6, 2013

BankruptcyCounsel-2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-18-13

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

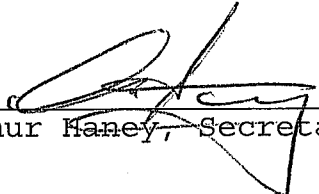
WHEREAS, funds are or will be available for this purpose.

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, 2014 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.



Arthur Haney, Secretary

Motion by: Reginald Butler
Second by: Edward Testino
Ayes: Donatelli, Haney, Testino, Greene, Galante
Nays: None
Absent: None
Dated: February 6, 2013

BankruptcyCounselDupont2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-19-13

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

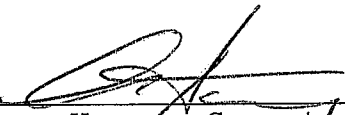
WHEREAS, funds are or will be available for this purpose.

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, 2014, upon the same terms and conditions as contained in the contract ending January 31, 2013 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.



Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Reginald Butler
Ayes: Donatelli, Haney, Testino, Greene, Galante
Nays: None
Absent: None
Dated: February 6, 2013

MorrisonAuditing2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-20-13

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

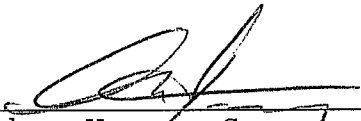
WHEREAS, funds are or will be available for this purpose.

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, 2014 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.



Arthur Haney, Secretary

Motion by: Reginald Butler
Second by: Edward Testino
Ayes: Donatelli, Haney, Testino, Greene, Galante
Nays: None
Absent: None
Dated: February 6, 2013

Reorg.Actuary2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-21-13

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.

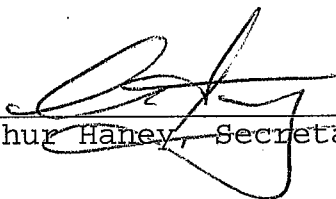
WHEREAS, the performance of these services are extraordinary and unspecifiable services;

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, 2014 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 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.



Arthur Haney, Secretary

Motion by: Edward Testino
Second by: Reginald Butler
Ayes: Donatelli, Haney, Testino, Greene, Galante
Nays: None
Absent: None
Dated: February 6, 2013

Financial Advisor2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-22-13

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, 2014.

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.


Arthur Haney, Secretary

Motion by: Reginald Butler
Second by: Rocco Donatelli
Ayes: Donatelli, Haney, Testino, Greene, Galante
Nays: None
Absent: None
Dated: February 6, 2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-23-13

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for an Computer Maintenance Specialist 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 Computer Maintenance 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.

WHEREAS, the performance of Computer Maintenance Specialist Services are extraordinary and unspecifiable services;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the PC Visions be and hereby appointed Computer Maintenance Specialist to the Old Bridge Municipal Utilities Authority for required Computer Services for the year ending January 31, 2014. The services to be performed are extraordinary and unspecifiable and may be awarded without competitive bidding;

BE IT FURTHER RESOLVED that PC Visions 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 forward to Guy Donatelli, Executive Director, Michael Roy, P.E., Staff Engineer and PC Visions.



Arthur Haney, Secretary

Motion by: *Reginald Butler*
Second by: *Thomas Galante*
Ayes: *Donatelli, Haney, Testino, Greene, Galante*
Nayes: *None*
Absent: *None*
Dated: *February 6, 2013*

Reorg.Computer2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-24-13

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, 2014, 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 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.



Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Reginald Butler
Ayes: Donatelli, Haney, Testino, Greene, Galante
Nays: None
Absent: None
Dated: February 6, 2013

AlaimoSpecProj.Engineer2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-25-13

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

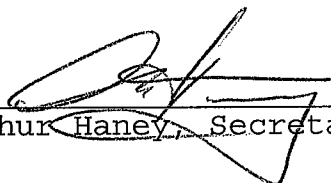
WHEREAS, funds are or will be available for this purpose.

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, 2014, upon the same terms and conditions as contained in the contract ending January 31, 2013 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.



Arthur Haney, Secretary

Motion by: Thomas Galante
Second by: Reginald Butler
Ayes: Donatelli, Haney, Testino, Greene, Galante
Nays: None
Absent: None
Dated: February 6, 2013

Consulting Engineer.Sewer2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-26-13

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, 2014, upon the same terms and conditions as contained in the contract 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 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.



Arthur Haney, Secretary

Motion by: Reginald Butler
Second by: Rocco Donatelli
Ayes: Donatelli, Haney, Testino, Greene, Galante
Nays: None
Absent: None
Dated: February 6, 2013

Reorg.ConsultingEngineer.Water2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-27-13

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

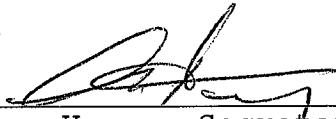
WHEREAS, funds are or will be available for this purpose.

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 Volk Insurance Group be and hereby appointed Insurance Agent to the Old Bridge Municipal Utilities Authority for required insurance for the year ending January 31, 2014. The services to be performed are extraordinary and unspecifiable and may be awarded without competitive bidding;

BE IT FURTHER RESOLVED that Volk Insurance Group 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 forward to Guy Donatelli, Executive Director, Michael Roy, P.E., Staff Engineer and the Volk Insurance Group.



Arthur Haney, Secretary

Motion by: *Reginald Butler*
Second by: *Rocco Donatelli*
Ayes: *Donatelli, Haney, Testino, Greene, Galante*
Nayes: *None*
Absent: *None*
Dated: *February 6, 2013*

Reorg.InsAgent2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-28-13

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Insurance Agent/Health Insurance 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 Agent/Health Insurance; 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/Health Insurance Services are extraordinary and unspecifiable services;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Government Risk Management Associates, Inc., be and hereby appointed Insurance Agent/Health Insurance to the Old Bridge Municipal Utilities Authority for required insurance for the year ending January 31, 2014 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 Government Risk Management Associates, 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 forward to Guy Donatelli, Executive Director, Michael Roy, P.E., Staff Engineer and Government Risk Management Associates, Inc.



Arthur Haney, Secretary

Motion by: *Reginald Butler*
Second by: *Rocco Donatelli*
Ayes: *Donatelli, Haney, Testino, Greene, Galante*
Nayes: *None*
Absent: *None*
Dated: *February 6, 2013*

Reorg.Insagent/Health2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-29-13

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;

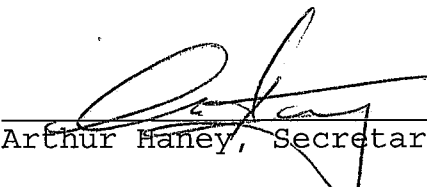
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority the following Newspapers are appointed:

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.


Arthur Haney, Secretary

Motion by: *Reginald Butler*
Second by: *Richard Greene*
Ayes: *Donatelli, Haney, Testino, Greene, Galante*
Nays: *None*
Absent: *None*
Dated: *February 6, 2013*

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-30-13

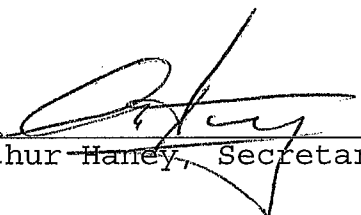
ADMINISTRATION

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, 2014, 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.


Arthur Haney, Secretary

Motion by: *Reginald Butler*
Second by: *Rocco Donatelli*
Ayes: *Donatelli, Haney, Testino, Greene, Galante*
Nays: *None*
Absent: *None*
Dated: *February 6, 2013*

BankAmboy2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-31-13


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, 2014, 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.



Arthur Haney, Secretary

Motion by: Reginald Butler
Second by: Rocco Donatelli
Ayes: Donatelli, Haney, Testino, Greene, Galante
Nays: None
Absent: None
Dated: February 6, 2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-32-13

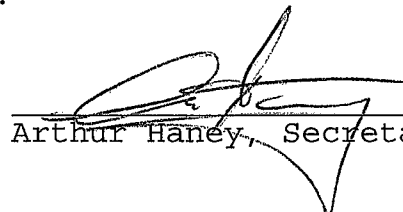
ADMINISTRATION

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, 2014, 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.


Arthur Haney, Secretary

Motion by: *Reginald Butler*
Second by: *Rocco Donatelli*
Ayes: *Donatelli, Haney, Testino, Greene, Galante*
Nays: *None*
Absent: *None*
Dated: *February 6, 2013*

ProvidentDep2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-33-13

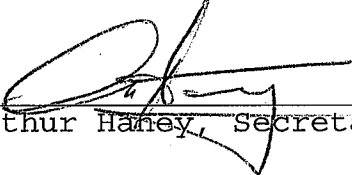
ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that TD Bank be and the same are hereby designated as Depositories for the year ending January 31, 2014, 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 TD 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 TD Bank.


Arthur Haney, Secretary

Motion by: Reginald Butler
Second by: Rocco Donatelli
Ayes: Donatelli, Haney, Testino, Greene, Galante
Nays: None
Absent: None
Dated: February 6, 2013

TDBank0213

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-34-13

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, 2014, 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.


Arthur Haney, Secretary

Motion by: Reginald Butler
Second by: Rocco Donatelli
Ayes: Donatelli, Haney, Testino, Greene, Galante
Nays: None
Absent: None
Dated: February 6, 2013

ColumbiaDep2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-35-13

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Kearny Savings Bank be and the same are hereby designated as Depositories for the year ending January 31, 2014, 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 Kearny Savings 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 Kearny Savings Bank.


Arthur Haney, Secretary

Motion by: Reginald Butler
Second by: Rocco Donatelli
Ayes: Donatelli, Haney, Testino, Greene, Galante
Nays: None
Absent: None
Dated: February 6, 2013

Kearnybank2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-36-13

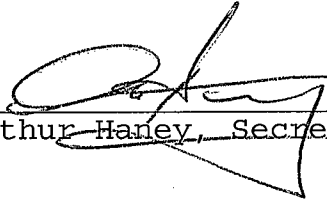
ADMINISTRATION

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, 2014, 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.


Arthur Haney, Secretary

Motion by: *Reginald Butler*
Second by: *Rocco Donatelli*
Ayes: *Donatelli, Haney, Testino, Greene, Galante*
Nays: *None*
Absent: *None*
Dated: *February 6, 2013*

ChaseBankDep2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-37-13

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, 2014, 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.


Arthur Haney, Secretary

Motion by: Reginald Butler
Second by: Rocco Donatelli
Ayes: Donatelli, Haney, Testino, Greene, Galante
Nays: None
Absent: None
Dated: February 6, 2013

BankofAmericaDep2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-38-13

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Sun National Bank be and the same are hereby designated as Depositories for the year ending January 31, 2014, 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 Sun National 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 Sun National Bank.


Arthur Haney, Secretary

Motion by: Reginald Butler
Second by: Rocco Donatelli
Ayes: Donatelli, Haney, Testino, Greene, Galante
Nays: None
Absent: None
Dated: February 6, 2013

SunBank0213