

**OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY
REORGANIZATION MEETING
February 5, 2014**

Call to Order: The Reorganization Meeting of February 5, 2014 was called to order at 6:00 p.m. with the Pledge of Allegiance by Louis Granata, Esq.

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

Roll Call: Present:
Rocco Donatelli, Commissioner
Anita Greenberg, Commissioner
Richard Greene, Commissioner
Arthur Haney, Commissioner
Edward Testino, Commissioner
Frank Weber, 1st Alternate Commissioner

Absent:
None

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

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

Election of Officers of OBMUA – One Year Term Ending January 31, 2015

Chairman: A motion to nominate Arthur Haney as Chairman was made by Dr. Greenberg and seconded by Mr. Testino.

The motion was approved by an ALL AYES vote.

Vice Chairman: A motion to nominate Richard Greene as Vice-Chairman was made by Dr. Greenberg and seconded by Mr. Testino.

The motion was approved by an ALL AYES vote.

Secretary: A motion to nominate Edward Testino as Secretary was made by Dr. Greenberg and seconded by Mr. Donatelli.

The motion was approved by an ALL AYES vote.

Asst. Secretary: A motion to nominate Rocco Donatelli as Assistant Secretary was made by Mr. Haney and seconded by Dr. Greenberg.

The motion was approved by an ALL AYES vote.

Treasurer: A motion to nominate Anita Greenberg as Treasurer was made by Mr. Haney and seconded by Mr. Weber.

The motion was approved by an ALL AYES vote.

Asst. Treasurer: A motion to nominate Frank Weber as Assistant Treasurer was made by Mr. Haney and seconded by Mr. Testino.

The motion was approved by an ALL AYES vote.

General Counsel: A motion to appoint Cleary, Giacobbe, Alfieri, Jacobs LLC, as General Counsel was made by Mr. Haney and seconded by Dr. Greenberg.

The motion was approved by an ALL AYES vote.

Special Counsel: A motion to appoint Louis E. Granata, Esq.; McManimon & Scotland; and Wilentz, Goldman & Spitzer P.A. as Special Counsel was made by Mr. Testino and seconded by Mr. Donatelli.

The motion was approved by an ALL AYES vote.

Prior to the roll call vote the following discussion took place.

Mr. Greene asked that if the entire list is moved at this time, what would be the procedure for naming a particular special projects professional when needed.

Mr. Cleary explained that when an occasion arose for which a specialized attorney was needed other than the general counsel, the issue would be raised at a regular meeting, and a vote would be taken to name the attorney.

Mr. Greene asked if the procedure would be the same for any other items on the list.

Mr. Cleary affirmed that would be true.

Mr. Testino stated that it was his understanding that the professionals would continue their work on outstanding matters.

Mr. Greene asked for a list of current ongoing matters and the professional assigned to each.

Mr. Cleary stated that this was a proper request.

Mr. Testino added that it is imperative for Mr. Granata and Ms. London to continue their work on the Brunetti litigation. He asked for a confirmation that there was no need for a resolution authorizing those individuals to continue their work on that case.

Mr. Cleary confirmed that there was no need for a resolution.

Executive Director Donatelli added that the Wilentz firm was currently working on the Middlesex Water Company rate case.

Labor Counsel: A motion to appoint nominate Cleary, Giacobbe, Alfieri, Jacobs LLC as Labor Counsel was made by Dr. Greenberg and seconded Mr. Testino.

The motion was approved by an ALL AYES vote.

Bond Counsel: A motion to appoint Gluck Walrath LLP and Gibbons as Bond Counsel was made by Mr. Donatelli and seconded by Mr. Testino.

The motion was approved by an ALL AYES vote.

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

The motion was approved by an ALL AYES vote.

Auditor: A motion to appoint Hodulik & Morrison, P.A., as Auditor was made by Mr. Greene. No second was offered on the motion and the following discussion took place.

Mr. Greene stated that he was very disappointed with the quality of the work of the firm that performed the rate study. They showed no experience with working with a Municipal Utilities Authority. He believes that most of the figures were taken from the office of the MUA, i.e., charts, etc. He strongly opposes the rate study

process and the committee's recommendation for auditor. He believes that the firm of Hodulik & Morrison has done a great job at a reasonable cost.

A motion to appoint Holman, Frenia, Allison, PC as Auditor was made by Mr. Haney and seconded by Dr. Greenberg.

The roll call vote was as follows:

AYES: Donatelli, Greenberg, Haney

NAYS: Greene

ABSTAIN: Testino

ABSENT: None

3 Ayes 1 Nay 1 Abstain 0 Absent

Prior to the roll call vote the following discussion took place.

Dr. Greenberg stated that with respect to the rate study by the Allison firm, she agrees with Mr. Greene, but added that Mr. Allison will offer a presentation at which time the Commissioners will have an opportunity to ask questions.

Mr. Greene stated that a presentation is after the fact.

Mr. Haney ended the discussion and asked for a roll call vote.

Subsequent to the roll call vote the following discussion took place.

Mr. Greene asked if there were information as to what this firm is charging per hour for the audit.

Mr. Florek responded that there was information.

Mr. Greene asked that the information be sent to him.

Specialized Accounting

Services:

A motion to appoint Hodulik & Morrison, P.A. and Hutchins, Meyer & DiLieto, P.A. to perform Specialized Accounting Services was made by Mr. Testino and seconded by Mr. Greenberg.

The motion was approved by an ALL AYES vote.

Actuarial: A motion to appoint AON Hewitt as Actuary was made by Mr. Haney and seconded by Mr. Donatelli.

The motion was approved by an ALL AYES vote.

Financial Advisor: A motion to appoint Acacia Financial Group as Financial Advisor was made by Mr. Testino and seconded by Mr. Donatelli.

The motion was approved by an ALL AYES vote.

Training Specialist: A motion to appoint Skyline Environmental, Inc., as Training Specialist was made by Mr. Donatelli and seconded by Dr. Greenberg.

The motion was approved by an ALL AYES vote with the exception of Mr. Testino, who abstained.

Computer Maintenance: A motion to appoint PC Visions as Computer Maintenance Specialist was made by Mr. Donatelli and seconded by Mr. Testino.

The motion was approved by an ALL AYES vote.

Insurance Agent: A motion to appoint Government Risk Management Assoc. and Volk Insurance Group as Insurance Agents was made by Mr. Haney and seconded by Dr. Greenberg.

The motion was approved by an ALL AYES vote with the exception of Mr. Testino, who abstained.

Consulting Engineer: A motion to appoint CME Associates as Consulting Engineer for the Water Division was made by Mr. Donatelli and seconded by Mr. Testino.

The roll call was as follows:

AYES: Donatelli, Greenberg, Greene, Testino, Haney

NAYS: None

ABSENT: None

5 Ayes 0 Nays 0 Absent

Consulting Engineer: A motion to appoint Alaimo Associates as
Sewer Division: Consulting Engineer for the Sewer Division was made by Dr. Greenberg and seconded by Mr. Donatelli.

The roll call was as follows:

AYES: Donatelli, Greenberg, Greene, Testino, Haney

NAYS: None

ABSENT: None

5 Ayes 0 Nays 0 Absent

Consulting Engineer: A motion to appoint as Special Projects Consulting Engineers
Special Projects: R3M Engineering Inc. (sewer); Remington, Vernick & Vena (water/sewer); and Pennoni (water/sewer) was made by Mr. Donatelli and seconded by Dr. Greenberg.

The motion was approved by an ALL AYES vote.

Prior to the roll call vote the following discussion took place.

Mr. Greene asked if R3M would remain on the Sewer Division SCADA project.

Mr. Donatelli stated that R3M would complete the project.

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

The roll call was as follows:

AYES: Donatelli, Greenberg, Testino, Haney

NAYS: None

ABSTAIN: Greene

ABSENT: None

4 Ayes 0 Nays 1 Abstain 0 Absent

Alternate Board Secretary: A motion to appoint Michael Roy as Alternate Board Secretary was made by Mr. Testino and seconded by Dr. Greenberg.

The motion was approved by an ALL AYES vote.

Bank Depositories: A motion to appoint Amboy National Bank; Bank of America; Chase Bank; Columbia Bank; Kearny Savings Bank; New Jersey Cash Management Fund; Provident Bank; Sun National Bank; TD Bank; Investors Savings; and Hudson City Savings as Bank Depositories was made by Mr. Testino and seconded by Mr. Donatelli.

The motion was approved by an ALL AYES vote.

Affirmative Action Authorized Signatories: A motion to appoint Guy Donatelli, Executive Director; Michael Roy, Engineer; and Stephen A. Florek II, Comptroller, as Affirmative Action Authorized Signatories was made by Mr. Testino and seconded by Mr. Haney.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

NOT PARTICIPATING: Donatelli

ABSENT: None

5 Ayes 0 Nays 1 Not Participating 0 Absent

Certifying Agents: A motion to appoint Guy Donatelli, Executive Director; Michael Roy, Engineer; and Stephen A. Florek II, Comptroller, as Certifying Agents was made by Mr. Testino and seconded by Mr. Haney.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

NOT PARTICIPATING: Donatelli

ABSENT: None
5 Ayes 0 Nays 1 Not Participating 0 Absent

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

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

NOT PARTICIPATING: Donatelli

ABSENT: None

5 Ayes 0 Nays 1 Not Participating 0 Absent

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

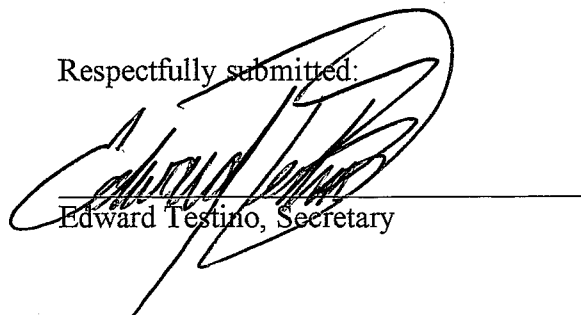
The motion was approved by an ALL AYES vote.

Chairman's
Comments: Mr. Haney expressed his appreciation to Lou Granata for his
efforts and professional advice to the Authority during the course
of many years.

Adjournment: A motion to adjourn at 6:31 p.m. as made by Mr. Testino and
seconded by Mr. Donatelli.

The motion was approved by an ALL AYES vote.

Respectfully submitted:



Edward Testino, Secretary