

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-1-14

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, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Arthur M. Haney 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, 2015, 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 M. Haney, Chairman.


Edward Testino, Secretary

Motion by: Dr. Anita Greenberg
Second by: Edward Testino
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014

OBMUA001.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-2-14

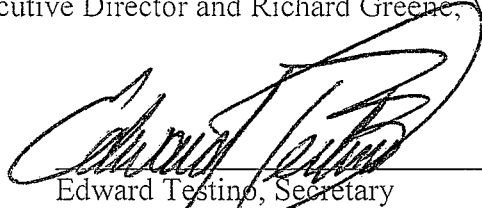
ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Vice Chairman of said Authority to fulfill the duties of the Chairman during his absence for the year ending January 31, 2015;

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 Vice Chairman of the Old Bridge Municipal Utilities Authority for a term of one year to expire on January 31, 2015, 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, Vice Chairman.



Edward Testino, Secretary

Motion by: Dr. Anita Greenberg
Second by: Edward Testino
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014

OBMUA002.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-3-14

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, 2015;

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 Secretary of the Old Bridge Municipal Utilities Authority for a term of one year to expire on January 31, 2015, 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, Secretary.


Rocco Donatelli, Assistant Secretary

Motion by: Dr. Anita Greenberg
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014

OBMUA003.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-4-14

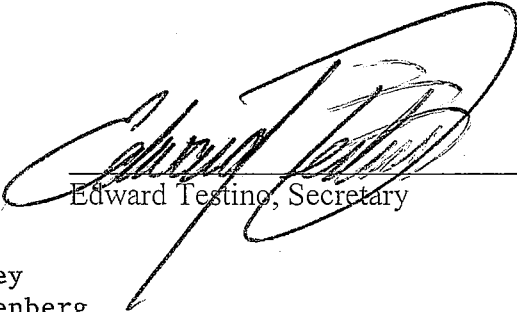
ADMINISTRATION

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, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Rocco Donatelli be and the same is hereby elected 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, 2015, 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 Rocco Donatelli, Assistant Secretary.



Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Dr. Anita Greenberg
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014

OBMUA004.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-5-14

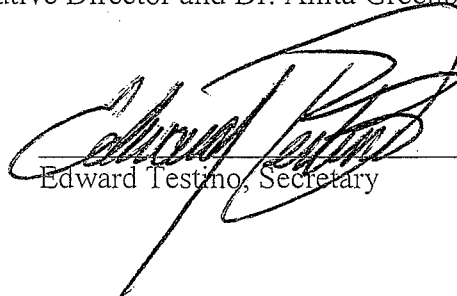
ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Treasurer of said Authority for the year ending January 31, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Dr. Anita Greenberg 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, 2015, 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 Dr. Anita Greenberg, Treasurer.



Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Frank R. Weber
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014

OBMUA005.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-6-14

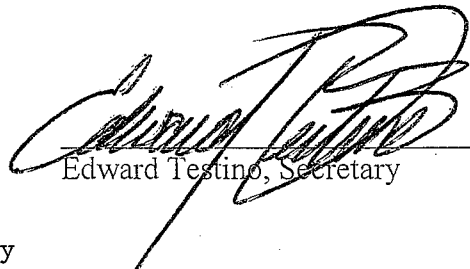
ADMINISTRATION

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, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Frank Weber 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, 2015, 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 Frank Weber, Assistant Treasurer.


Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Edward Testino
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014

OBMUA006.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-7-14

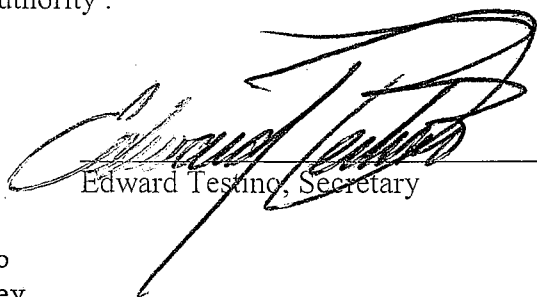
ADMINISTRATION

RESOLUTION

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

BE IT FUTHER 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 certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Stephen A. Florek, II, Comptroller; all Professionals and those persons awarded extraordinary unspecifiable contracts; and to the Public Agency Compliance Office ("PACO"), appointed by the Authority .



Edward Testino, Secretary

Motion by: Edward Testino

Second by: Arthur M. Haney

Ayes: Greenberg, Greene, Testino, Weber, Haney

Nays: None

Absent: None

Dated: February 5, 2014

Not Participating: Donatelli

OBMUA007.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

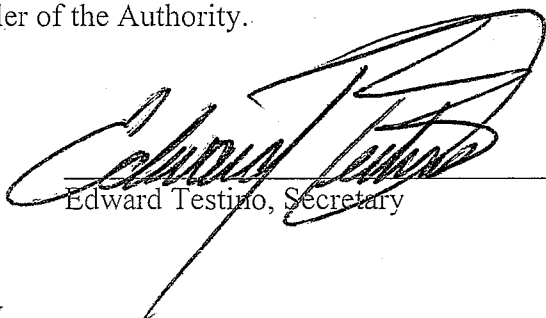
RESOLUTION NO. R-8-14

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Guy Donatelli, Michael Roy, and Stephen Florek, II be and the same are hereby appointed Certifying Agents for the Authority until January 31, 2015, 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; Stephen A. Florek, II, Comptroller of the Authority..



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Arthur M. Haney
Ayes: Greenberg, Greene, Testino, Weber, Haney
Nays: None
Absent: None Not Participating: Donatelli
Dated: February 5, 2014
OBMUA008.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

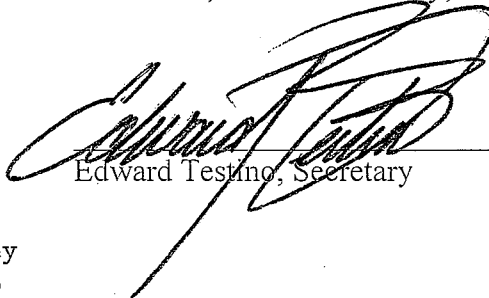
RESOLUTION NO. R-9-14

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Guy Donatelli or Michael Roy be and the same are 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.



Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Edward Testino
Ayes: Greenberg, Greene, Testino, Weber, Haney
Nays: None
Absent: None Not Participating: Donatelli
Dated: February 5, 2014
OBMUA009.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-10-14

ADMINISTRATION

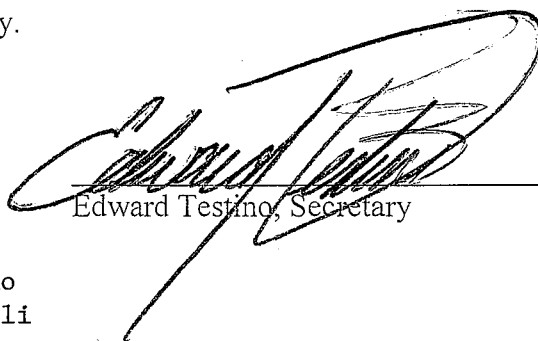
RESOLUTION

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 period ending January 31, 2015;

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 a 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 Patricia Greene, Board Secretary.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Testino, Haney
Nays: None
Absent: None Abstain: Greene
Dated: February 5, 2014
OBMUA0010.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-11-14

ADMINISTRATION

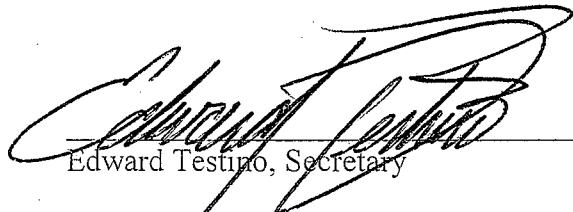
RESOLUTION

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 period ending January 31, 2015;

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 a 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; and Michael Roy, P.E., Staff Engineer.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Dr. Anita Greenberg
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0011.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-12-14

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 Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Attorney; and

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

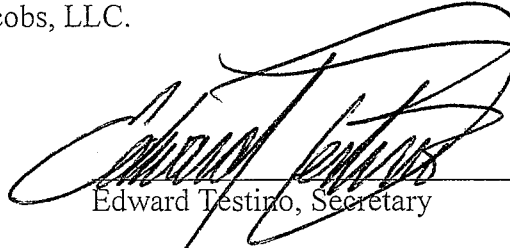
WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Law firm of Cleary Giacobbe Alfieri & Jacobs, LLC be and is hereby appointed General Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2015, upon the terms and conditions set forth in their proposal. The firm appointed consists of licensed attorneys and are members of a recognized profession, and may be appointed without competitive bidding;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Cleary Giacobbe Alfieri & Jacobs, LLC. 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 Cleary Giacobbe Alfieri & Jacobs, LLC.



Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Dr. Anita Greenberg
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0012.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-13-14

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 Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Special Legal Counsel; and

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

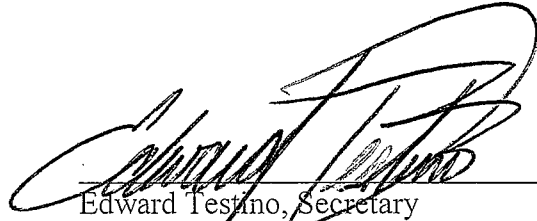
WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Leslie London, Esq. of the law firm of McManimon & Scotland be and is hereby appointed Special Legal Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2015, 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 bidding;

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.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0013.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-14-14

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 Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Special Legal Counsel; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; 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 the law firm of Granata & Zaccardi be and is hereby appointed Special Legal Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2015, 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 bidding;

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 Louis E. Granata, 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 Louis E. Granata, Esq.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0014.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-15-14

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 Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Special Legal Counsel; and

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

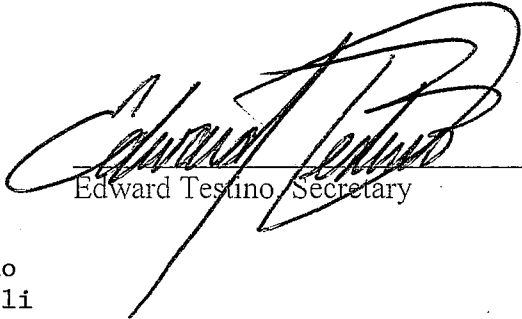
WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that John Hoffman, Esq. of the law firm of Wilentz Goldman & Spitzer, PA be and is hereby appointed Special Legal Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2015, 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 bidding;

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.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0015.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-16-14

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 Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Labor Counsel; and

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

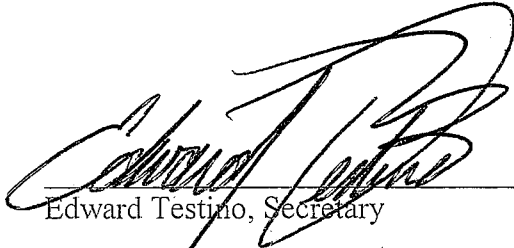
WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Matthew J. Giacobbe, Esq. of the law firm of Cleary Giacobbe Alfieri & Jacobs, LLC be and is hereby appointed Labor Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2015, 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 bidding;

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

BE IT FURTHER RESOLVED that Matthew J. 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.


Edward Testino, Secretary

Motion by: Dr. Anita Greenberg
Second by: Edward Testino
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0016.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-17-14

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 Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Bond Counsel; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; 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 Christopher Walrath, Esq. of the law firm of Gluck Walrath, LLC be and is hereby appointed Bond Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2015, 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 bidding;

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

BE IT FURTHER RESOLVED that Christopher Walrath, 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 Christopher Walrath, Esq.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Edward Testino
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0017.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-18-14

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 Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Bond Counsel; and

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

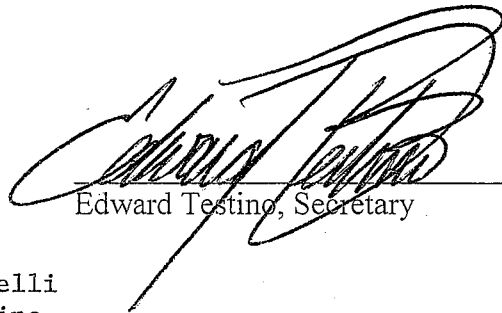
WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the law firm of Gibbons, P.C. be and is hereby appointed Bond Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2015, 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 bidding;

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

BE IT FURTHER RESOLVED that Gibbons, P.C., 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 Gibbons, P.C.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Edward Testino
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0018.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-19-14

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 Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Bond Counsel; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; 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 Joel Glucksman, Esq., of Scarinci & Hollenbeck be and is hereby appointed Bankruptcy Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2015, 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 bidding;

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 Joel Glucksman, 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 Joel Glucksman, Esq.



Edward Testino, Secretary

Motion by: Dr. Anita Greenberg
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0019.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-20-14

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 Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Bankruptcy Counsel; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; 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 Michael Dupont, Esq., of McKenna DuPont Higgins & Stone be and is hereby appointed Bankruptcy Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2015, 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 bidding;

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 Joel Glucksman, 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 Michael DuPont, Esq.



Edward Testino, Secretary

Motion by: Dr. Anita Greenber

Second by: Rocco Donatelli

Ayes: Donatelli, Greenberg, Greene, Testino, Haney

Nays: None

Absent: None

Dated: February 5, 2014

OBMUA0020.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-21-14

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Auditing 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 Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Auditor; and

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

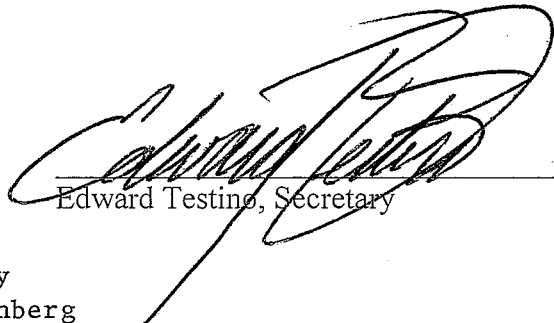
WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Holman Frenia & Allison, PC be and are hereby appointed Auditor's to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2015 for statutory independent audit services for the fiscal year 2014 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 a Registered Municipal Accountant of the State of New Jersey and a member of a recognized profession, and may be appointed without competitive bidding;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Holman Frenia & Allison, PC upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Holman Frenia & Allison, PC are 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 Holman, Frenia & Allison, PC.


Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Dr. Anita Greenberg
Ayes: Donatelli, Greenberg, Haney
Nays: Greene
Absent: None
Dated: February 5, 2014

Abstain: Testino

OBMUA0021.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-22-14

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for specialized 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 Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Specialized Accounting Services; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; 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 Robert S. Morrison, CPA, RMA, PSA of Hodulik & Morrison, P.A. be and are hereby appointed as Specialized Accountant to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2015, to complete the 2014 audit and for statutory independent specialized accounting services and related financial activities as assigned by the Authority 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 a Registered Municipal Accountant of the State of New Jersey and a member of a recognized profession, and may be appointed without competitive bidding;

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, P.A. are 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, CPA.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Dr. Anita Greenberg
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0023.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-23-14

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Specialized 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 Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Specialized Accounting Services; and

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

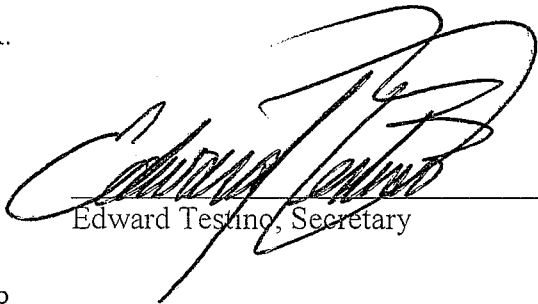
WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the firm of Hutchins Meyer & DiLieto, P.A. be and are hereby appointed as Specialized Accountants to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2015, for statutory independent specialized accounting services and related financial activities as assigned by the Authority 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 firm appointed are Registered Municipal Accountant's of the State of New Jersey and a member of a recognized profession, and may be appointed without competitive bidding;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Hutchins Meyer & DiLieto, P.A. upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that the firm of Hutchins Meyer & DiLieto, P.A. are 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 Hutchins Meyer & DiLieto, P.A.


Edward Testino, Secretary

Motion by: Edward Testino
Second by: Dr. Anita Greenberg
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0024.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-24-14

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 Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Financial Advisor; and

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

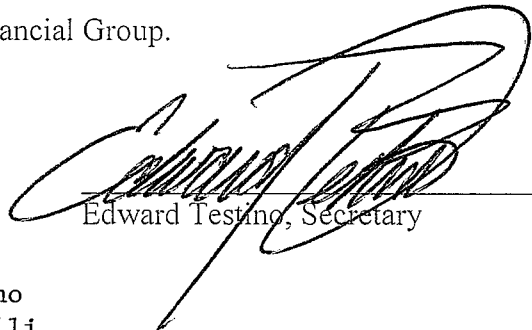
WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Noreen White of the firm ACACIA Financial Group be and is hereby designated as 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, 2015 on a unit price and hourly rate 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 of the firm ACACIA Financial Group upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Noreen White of 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 this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; and Noreen White of ACACIA Financial Group.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0025.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-25-14

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for 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 Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Actuarial Services; and

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

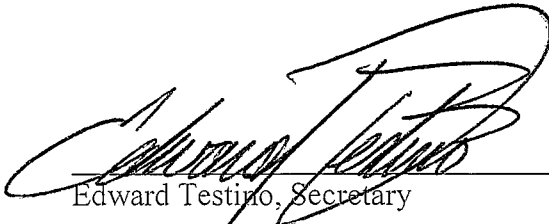
WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that AON Hewitt be and is hereby appointed as Actuary to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2015 to advise the Authority, Executive Director and Staff of GASB 45 and related matters on a unit price and hourly rate 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 performed are extraordinary and unspecifiable and may be awarded without competitive bidding;

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 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.


Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0026.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-26-14

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for an Insurance Agent to perform services 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 Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Insurance Agent; and

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

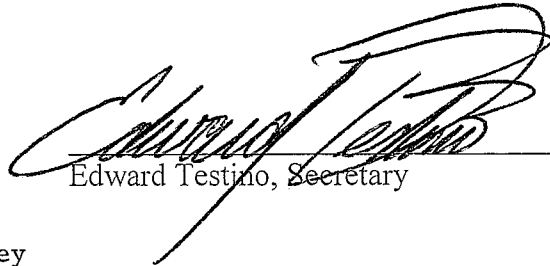
WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Volk Insurance Group be and is hereby appointed as Insurance Agent to the Old Bridge Municipal Utilities Authority for required insurance for the year ending January 31, 2015. The services to be performed are extraordinary and unspecifiable and may be awarded without competitive bidding;

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

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 forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; and Volk Insurance Group.



Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Dr. Anita Greenberg
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0027.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-27-14

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for an 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 Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Insurance Agent/Health Insurance; and

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

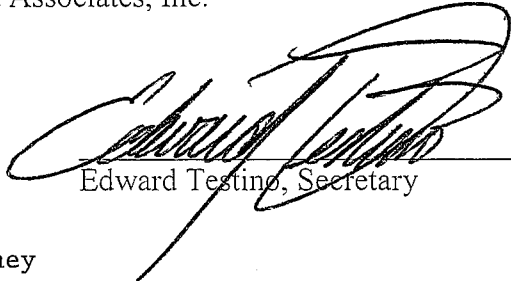
WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Government Risk Management Associates, Inc., be and is hereby appointed as Insurance Agent/Health Insurance to the Old Bridge Municipal Utilities Authority for required insurance for the year ending January 31, 2015 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 Chairman be and the same is hereby authorized to execute a contract with Government Risk Management Associates, Inc. upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Government Risk Management Associates, Inc. are 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 Government Risk Management Associates, Inc.



Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Dr. Anita Greenberg
Ayes: Donatelli, Greenberg, Greene, Haney
Nays: None
Absent: None Abstain: Testino
Dated: February 5, 2014
OBMUA0028.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-28-14

ADMINISTRATION

RESOLUTION

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

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

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; 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 Engineer and awarding the contract shall state the supporting reasons therefore, and be printed in a newspaper of general circulation not more than ten (10) days after the passage of said Resolution;

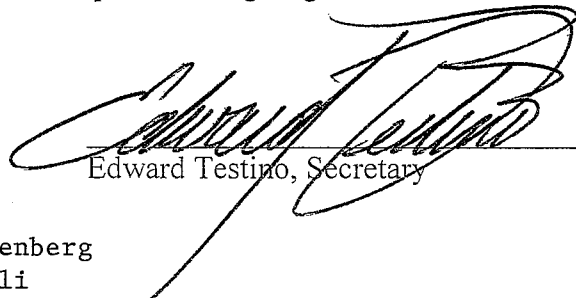
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Richard Alaimo, P.E., of Alaimo Group Consulting Engineers, be and is hereby appointed as Engineer to the Old Bridge Municipal Utilities Authority for Special Sewer Projects as determined by the Authority for the year ending January 31, 2015 based upon a review of 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, is a member of a recognized profession and may be appointed without competitive bidding;

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 are 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 Richard Alaimo, P.E. of Alaimo Group Consulting Engineers



Edward Testino, Secretary

Motion by: Dr. Anita Greenberg
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0029.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-29-14

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 Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Engineer; and

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

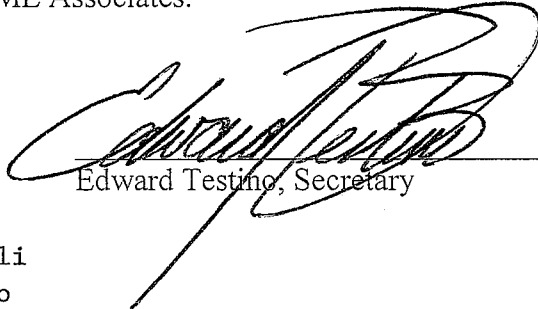
WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael McClelland, P.E., of CME Associates be and is hereby appointed as Engineer for the Water Division of the Old Bridge Municipal Utilities Authority for the year ending January 31, 2015 upon the same terms and conditions as contained in the contract 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 escrow accounts. The person appointed is affiliated with an Engineering firm employing licensed Engineers, is a member of a recognized profession and may be appointed without competitive bidding;

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

BE IT FURTHER RESOLVED that Michael McClelland, P.E. of CME Associates 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. of CME Associates.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Edward Testino
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0036.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-30-14

ADMINISTRATION

RESOLUTION

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

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

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; 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 Engineer and awarding the contract shall state the supporting reasons therefore, and be printed in a newspaper of general circulation not more than ten (10) days after the passage of said Resolution;

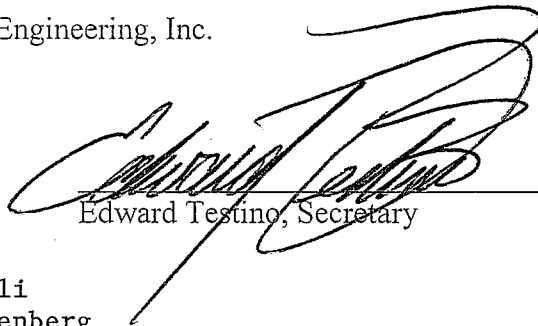
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael Samuel, P.E., of R3M Engineering, Inc., be and is hereby appointed as Special Projects Engineer to the Old Bridge Municipal Utilities Authority for Special Projects as determined by the Authority for the year ending January 31, 2015 based upon a review of 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, is a member of a recognized profession and may be appointed without competitive bidding;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Michael Samuel, P.E. of R3M Engineering, Inc., upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Michael Samuel, P.E. 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. of R3M Engineering, Inc.


Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Dr. Anita Greenberg
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0037.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-31-14

ADMINISTRATION

RESOLUTION

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

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

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; 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 Engineer and awarding the contract shall state the supporting reasons therefore, and be printed in a newspaper of general circulation not more than ten (10) days after the passage of said Resolution;

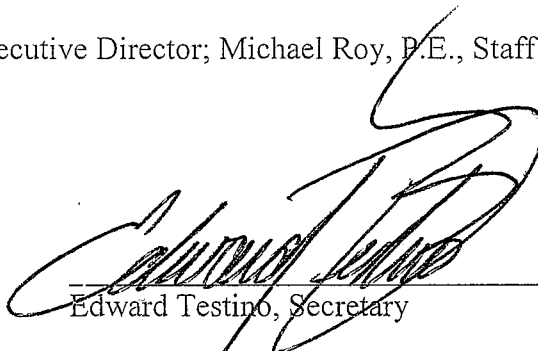
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the firm of Remington, Vernick & Vena be and is hereby appointed as Special Projects Engineer to the Old Bridge Municipal Utilities Authority for Special Projects as determined by the Authority for the year ending January 31, 2015 based upon a review of 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, is a member of a recognized profession and may be appointed without competitive bidding;

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

BE IT FURTHER RESOLVED that the firm of Remington, Vernick & Vena are 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 Remington, Vernick & Vena.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Dr. Anita Greenberg
Ayes: Donatelli, Greenbrg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0038.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-32-14

ADMINISTRATION

RESOLUTION

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

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

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; 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 Engineer and awarding the contract shall state the supporting reasons therefore, and be printed in a newspaper of general circulation not more than ten (10) days after the passage of said Resolution;

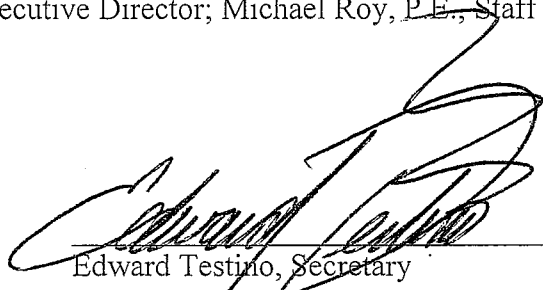
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the firm of Pennoni Associates, Inc., be and is hereby appointed as Special Projects Engineer to the Old Bridge Municipal Utilities Authority for Special Projects as determined by the Authority for the year ending January 31, 2015 based upon a review of 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, is a member of a recognized profession and may be appointed without competitive bidding;

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

BE IT FURTHER RESOLVED that the firm of Pennoni Associates, Inc., are 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 Pennoni Associates, Inc.


Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Dr. Anita Greenberg
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0039.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-33-14

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for a Training Specialist to perform services 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 Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Training Specialist; and

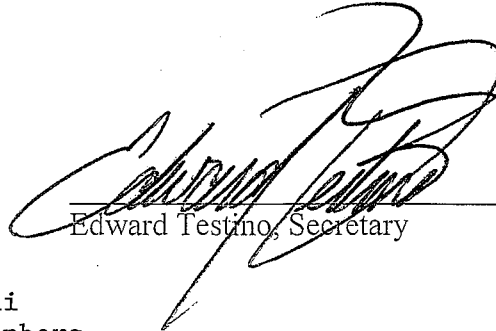
WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; and

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 Skyline Environmental, Inc. be and is hereby appointed as Training Specialist to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2015;

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.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Dr. Anita Greenberg
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0040.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-34-14

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for a Computer Maintenance Specialist to perform services 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 Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Training Specialist; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; 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 PC Visions be and is hereby appointed as Computer Maintenance Specialist to the Old Bridge Municipal Utilities Authority for required computer services for the year ending January 31, 2015. The services to be performed are extraordinary and unspecifiable and may be awarded without competitive bidding;

BE UT FURTHER RESOLVED that PC Vision 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 P.C. Vision.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Edward Testino
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0041.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-35-14

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 meeting 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 that the following newspapers are hereby 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 Ledge and Asbury Park Press have the 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 certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; The Home News Tribune; Asbury Park Press; and The Star Ledger.



Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Edward Testino
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0042.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-36-14


ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Amboy Bank and the same are hereby designated as Depositories for the year ending January 31, 2015, 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;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Arthur Haney, Chairman; Dr. Anita Greenberg and Amboy Bank.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0043.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-37-14

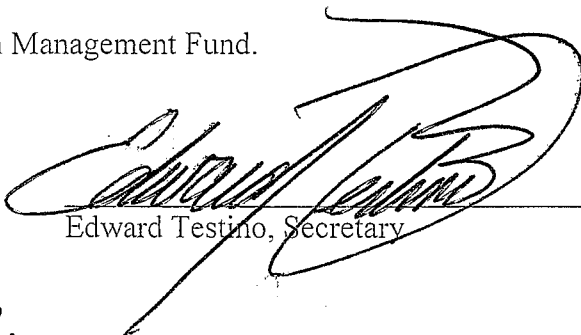
ADMINISTRATION

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, 2015, 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;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Arthur Haney, Chairman; Dr. Anita Greenberg and New Jersey Cash Management Fund.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0044.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-38-14


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, 2015, 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;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Arthur Haney, Chairman; Dr. Anita Greenberg and Bank of America.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0045.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-39-14

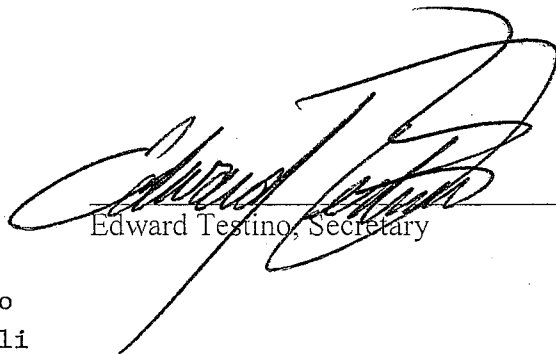
ADMINISTRATION

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, 2015, 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;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Arthur Haney, Chairman; Dr. Anita Greenberg and Chase Bank.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0046.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-40-14

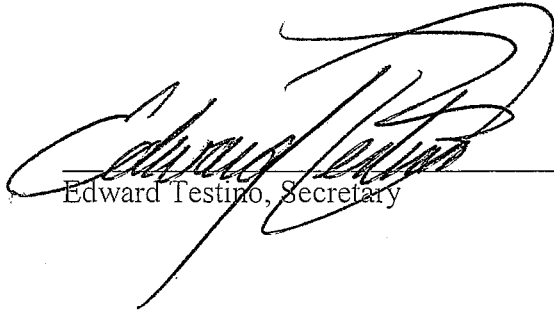
ADMINISTRATION

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, 2015, 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;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Arthur Haney, Chairman; Dr. Anita Greenberg and Columbia Bank.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0047.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-41-14


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, 2015, 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;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Arthur Haney, Chairman; Dr. Anita Greenberg and Provident Bank.


Edward Testino, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0048.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-42-14

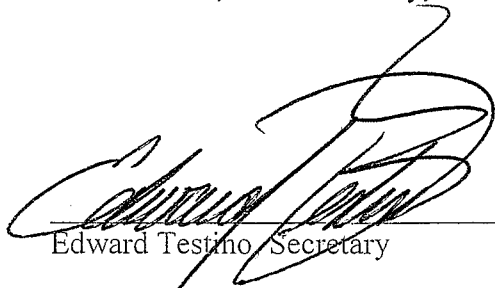
ADMINISTRATION

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, 2015, 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;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Arthur Haney, Chairman; Dr. Anita Greenberg and TD Bank.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0049.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-43-14

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Kearney Savings Bank be and the same are hereby designated as Depositories for the year ending January 31, 2015, 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 Kearney Savings Bank;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Arthur Haney, Chairman; Dr. Anita Greenberg and Kearney Savings Bank.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0050.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-44-14


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, 2015, 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;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Arthur Haney, Chairman; Dr. Anita Greenberg and Sun National Bank.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0051.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-45-14

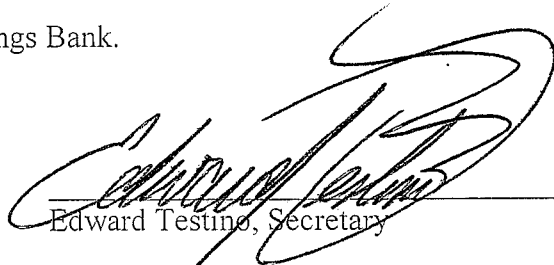
ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Hudson City Savings Bank be and the same are hereby designated as Depositories for the year ending January 31, 2015, 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 Hudson City Savings Bank;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Arthur Haney, Chairman; Dr. Anita Greenberg and Hudson City Savings Bank.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0052.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-46-14

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Investors Savings Bank be and the same are hereby designated as Depositories for the year ending January 31, 2015, 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 Investors Savings Bank;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Arthur Haney, Chairman; Dr. Anita Greenberg and Investors Savings Bank.


Edward Testino, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 5, 2014
OBMUA0053.RES