

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-23-14

WATER DIVISION

RESOLUTION

WHEREAS, T. Galante Properties, LLC. has applied to the Old Bridge Municipal Utilities Authority for release of escrow monies in connection with application #W207-586 located on Angela Drive a/k/a Lot 35.11 in Block 9000 in the Township of Old Bridge; and

WHEREAS, the property was sold on August 29, 2014 to Lumbini, LLC., 200 Perrine Road-Suite 200, Old Bride, NJ 08857; and

WHEREAS, on the current amount of Water Escrow fees as of October 29, 2014 is \$4,934.40; and

WHEREAS, the Staff Engineer has reviewed the application and recommends return of the escrow monies;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the request for return of escrow fees in the amount of \$4,934.40 to T. Galante Properties, LLC., in connection with Water Application #W207-586 be and the same is hereby granted;

BE IT FURTHER RESOLVED that this request is subject to the provisions of the Authority's Rules and Regulations referring to the requirements regarding a change of ownership;

BE IT FURTHER RESOLVED that this request is further subject to the payment of any and all outstanding fees owed to the Authority;

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-24-14

SEWER DIVISION

RESOLUTION

WHEREAS, T. Galante Properties, LLC. has applied to the Old Bridge Municipal Utilities Authority for release of escrow monies in connection with application #S207-459 located on Angela Drive a/k/a Lot 35.11 in Block 9000 in the Township of Old Bridge; and

WHEREAS, the property was sold on August 29, 2014 to Lumbini, LLC., 200 Perrine Road-Suite 200, Old Bride, NJ 08857; and

WHEREAS, on the current amount of Sewer Escrow fees as of October 29, 2014 is \$3,985.40; and

WHEREAS, the Staff Engineer has reviewed the application and recommends return of the escrow monies;

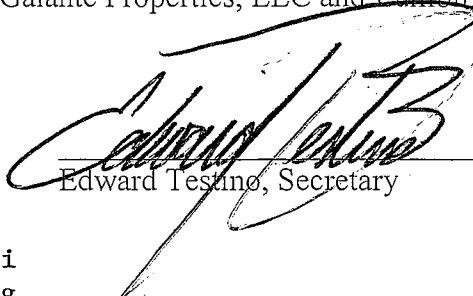
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority (“OBMUA”) that the request for return of escrow fees in the amount of \$3,985.40 to T. Galante Properties, LLC., in connection with Sewer Application # S207-459 be and the same is hereby granted;

BE IT FURTHER RESOLVED that this request is subject to the provisions of the Authority’s Rules and Regulations referring to the requirements regarding a change of ownership;

BE IT FURTHER RESOLVED that this request is further subject to the payment of any and all outstanding fees owed to the Authority;

BE IT FURTHER RESOLVED that this ratifies action taken at the Authority's meeting of November 17, 2014;

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 Florek, Comptroller; T. Galante Properties, LLC and Lumbini, LLC.;



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Anita Greenberg
Ayes: Donatelli, Greenberg, Greene, Haney
Nays: None
Absent: None No Participation: Testino
Dated: November 17, 2014
OBMUA0131 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-85-14

ADMINISTRATIVE DIVISION

RESOLUTION

WHEREAS, by previous resolution the Authority authorized the appointment and employment of Michelle Smith as Comptroller for the Old Bridge Municipal Utilities Authority starting January 31, 2015 and ending January 31, 2020; and

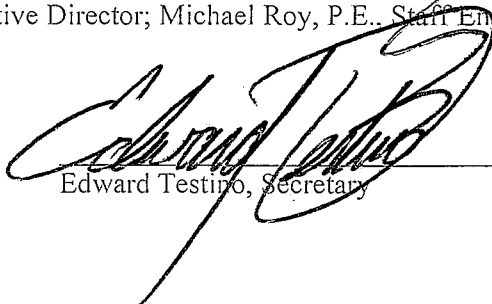
WHEREAS, the Authority further authorized an increase of salary effective November 17, 2014; and

WHEREAS, the Authority Attorney has prepared a contract between Michelle Smith and the Authority; and

WHEREAS, said contract has been reviewed and approved by the Executive Director;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Authority that the Chairman and Executive Director be and the same are hereby authorized to execute the employment contract between Michelle Smith and the Authority in accordance with its terms;

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 Michelle Smith, Comptroller;



Edward Testino, Secretary

Motion by: Edward Testino

Second by: Arthur M. Haney

Ayes: Donatelli, Greenberg, Greene, Testino, Haney

Nays: None

Absent: None

Dated: November 17, 2014

OBMUA0127.RES