

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-14-15

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is involved in litigation ENTITLED John J. Brunetti v. Old Bridge Municipal Utilities Authority, (Docket No. MON-L-112-14); and

WHEREAS, Brunetti has submitted an expert report relating to the accounting of its escrow accounts; and

WHEREAS, the Old Bridge Municipal Utilities Authority requires an expert to review and analyze the report submitted by Brunetti; and

WHEREAS, Louis E. Granata, Special Counsel has recommended Hodulik & Morrison, Audit firm to perform and analyze on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under provisions N.J.S.A 40A:11-5, et. seq., this is a professional service and competitive bidding is not required; and

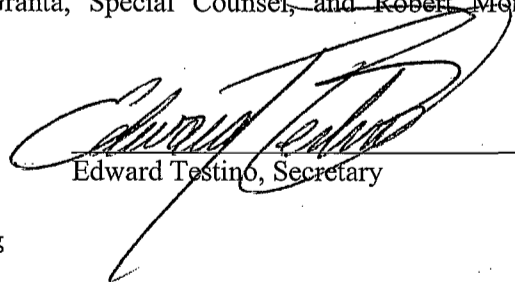
WHEREAS, funds are available for this service; and

NOW, THEREFORE, BE IT RESOLVED by the commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Louis E. Granta, Special Counsel be authorized to engage Hudilak & Morrison in connection with the above described litigation at a cost not to exceed \$5,000.00;

BE IT FURTHER RESOLVED that notice of this action shall be published in a one (1) official newspaper by the Old Bridge Municipal Utilities Authority;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 18, 2015;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Michelle Smith, Comptroller, Louis E. Granta, Special Counsel, and Robert Morrison, Hodulik & Morrison;



Edward Testino, Secretary

Motion by: Anita Greenberg
Second by: Richard Greene
Ayes: Greenberg, Greene, Weber, Cahill, Haney
Nays: None
Absent: Testino
Dated: February 18, 2015
OBMUA0190.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-15--15

RESOLUTION

WHEREAS, The Old Bridge Municipal Utilities Authority is in the process of preparing the budget for the 2015 fiscal year; and

WHEREAS, the Comptroller has recommended a Budget Workshop Meeting held by Commissioners; and

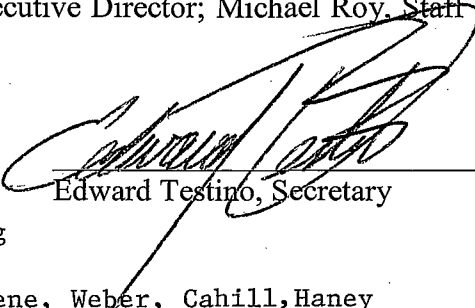
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman and Secretary be and the same are hereby authorized to schedule a Budget Workshop Meeting for Wednesday, March 4, 2015, at 6:30 p.m. and (if needed) an additional Budget Workshop meeting on Monday, March 16, 2015 at 11:30 a.m.;

BE IT FURTHER RESOLVED that legal notice of this action shall be published by the Old Bridge Municipal Utilities Authority in its official newspaper;

BE IT FURTHER RESOLVED that these Budget Workshops are open to the public, but there is no public participation;

BE IT FUETHER RESOLVED the this resolution ratifies action taken by the Authority on February 18, 2015;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, Staff Engineer; Michelle Smith, Comptroller.



Edward Testino, Secretary

Motion by: Anita Greenberg
Second by: Richard Greene
Ayes: Greenberg, Greene, Weber, Cahill, Haney
Nays: None
Absent: Testino
Dated: February 18, 2015
OBMUA0191 .RES