

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-44-15

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

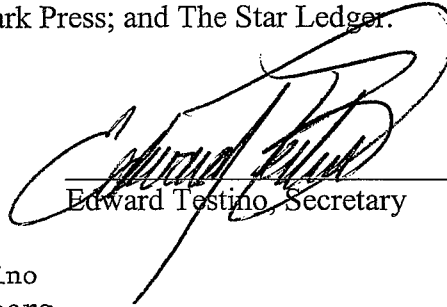
**WHEREAS**, the second newspaper designated by this body must be the one which has the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meetings;

**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 FUTHER RESOLVED** that this resolution ratifies action taken by the Authority on February 4, 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; The Home News Tribune; Asbury Park Press; and The Star Ledger.



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Edward Testino, Secretary

Motion by: Edward Testino  
Second by: Anita Greenberg  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0173.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-43-15

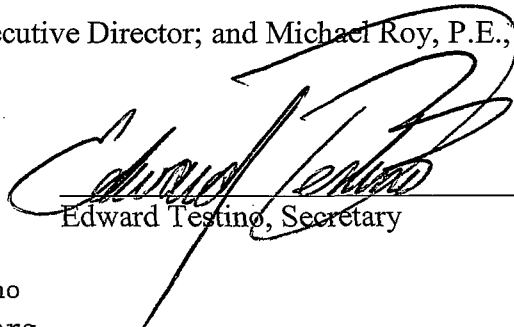
ADMINISTRATION

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, 2016 or further Resolution of this Authority;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on February 4, 2015;

**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: Anita Greenberg  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0149.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-42-15

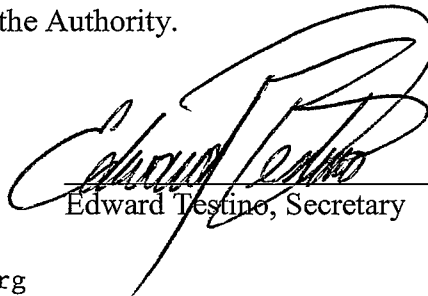
ADMINISTRATION

RESOLUTION

**BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Guy Donatelli, Michael Roy, and Michelle Smith be and the same are hereby appointed Certifying Agents for the Authority until January 31, 2016, or further resolution of this Authority;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on February 4, 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 of the Authority.

  
Edward Testino, Secretary

Motion by: Anita Greenberg  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0148.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-41-15

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 Michelle Smith 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 this resolution ratifies action taken by the Authority on February 4, 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; 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: Anita Greenberg  
Second by: Edward Testino  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0147.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-40-15

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, 2016, 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 this resolution ratifies action taken by the Authority on February 4, 2015;

**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.

  
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Edward Testino, Secretary

Motion by: Edward Testino  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0181.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-39-15

ADMINISTRATION

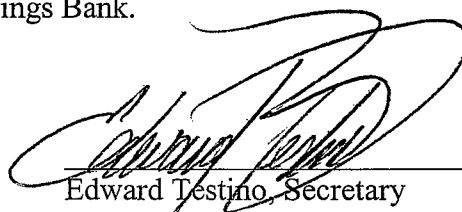
RESOLUTION

**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, 2016, 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 this resolution ratifies action taken by the Authority on February 4, 2015;

**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: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0180.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-38-15

ADMINISTRATION

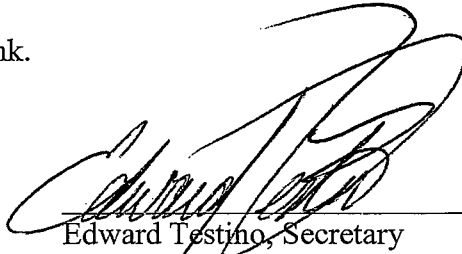
RESOLUTION

**BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Sun National Bank and the same are hereby designated as Depositories for the year ending January 31, 2016, 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 this resolution ratifies action taken by the Authority on February 4, 2015;

**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: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0184.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-37-15

ADMINISTRATION

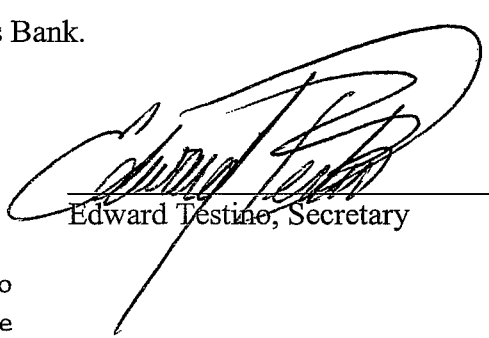
RESOLUTION

**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, 2016, 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 this resolution ratifies action taken by the Authority on February 4, 2015;

**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: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0179.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-36-15

ADMINISTRATION

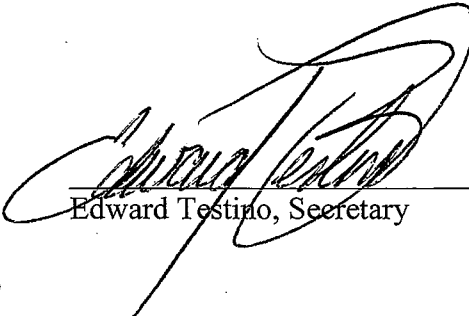
RESOLUTION

**BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that TD Bank and the same are hereby designated as Depositories for the year ending January 31, 2016, 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 this resolution ratifies action taken by the Authority on February 4, 2015;

**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: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 5, 2015.  
OBMUA0183.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-35-15

ADMINISTRATION


RESOLUTION

**BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Provident Bank and the same are hereby designated as Depositories for the year ending January 31, 2016, 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 this resolution ratifies action taken by the Authority on February 4, 2015;

**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: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0182.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-34-15

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, 2016, 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 this resolution ratifies action taken by the Authority on February 4, 2015;

**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.

  
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Edward Testino, Secretary

Motion by: Edward Testino  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2014  
OBMUA0178.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-33-15

ADMINISTRATION

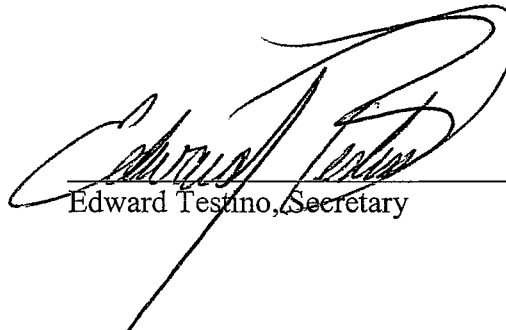
RESOLUTION

**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, 2016, 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 this resolution ratifies action taken by the Authority on February 4, 2015;

**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: Richard Greene

Ayes: Greenberg, Greene, Testino, Weber, Haney

Nays: None

Absent: None

Dated: February 4, 2015

OBMUA0177.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-32-15

ADMINISTRATION

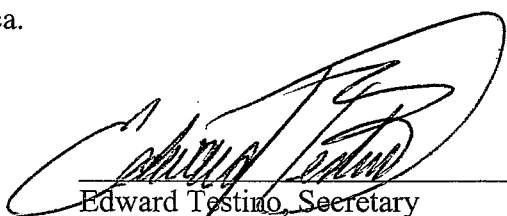
RESOLUTION

**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, 2016, 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 this resolution ratifies action taken by the Authority on February 4, 2015;

**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.

  
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Edward Testino, Secretary

Motion by: Edward Testino  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0176.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-31-15

ADMINISTRATION

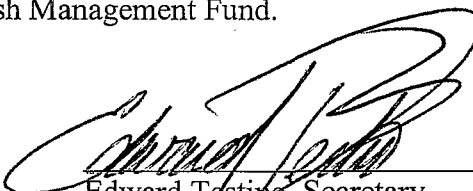
RESOLUTION

**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, 2016, 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 this resolution ratifies action taken by the Authority on February 4, 2015;

**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: Anita Greenberg  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0175.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-30-15

ADMINISTRATION

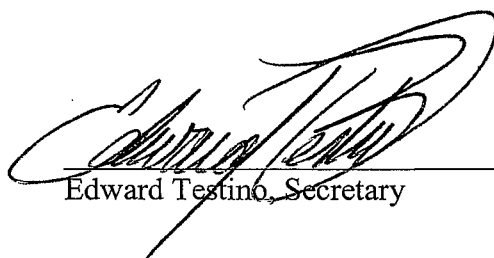
RESOLUTION

**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, 2016, 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 this resolution ratifies action taken by the Authority on February 4, 2015;

**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.

  
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Edward Testino, Secretary

Motion by: Edward Testino  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0174.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-29-15

ADMINISTRATION

RESOLUTION

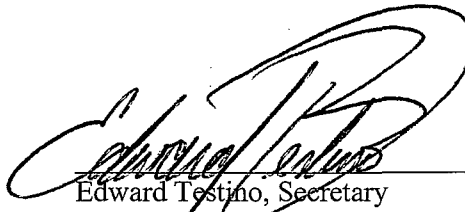
**BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael Roy be and the same is hereby appointed as Alternate Board Secretary to the Old Bridge Municipal Utilities Authority for the period ending January 31, 2016;

**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 this resolution ratifies action taken by the Authority on February 4, 2015;

**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: Anita Greenberg  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0151.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-28-15

ADMINISTRATION

RESOLUTION

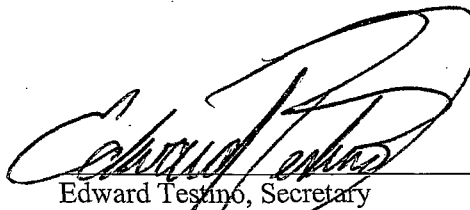
**BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Patricia Greene be and the same is hereby appointed as Board Secretary to the Old Bridge Municipal Utilities Authority for the period ending January 31, 2016;

**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 this resolution ratifies action taken by the Authority on February 4, 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; and Patricia Greene, Board Secretary.



Edward Testino, Secretary

Motion by: Edward Testino  
Second by: Anita Greenberg  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0150.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-27-15

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, 2016 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

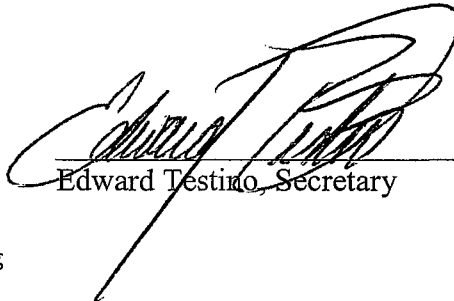
affiliated with an Engineering firm employing licensed Engineers, is a member of a recognized profession and may be appointed without competitive bidding;

**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 this resolution ratifies action taken by the Authority on February 4, 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; and Pennoni Associates, Inc.

  
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Edward Testino, Secretary

Motion by: Anita Greenberg  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0171.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-26-15

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, 2016 based upon a review of the projects and on recommendation of the Special Projects Committee to the Commissioners of the Authority. The person appointed

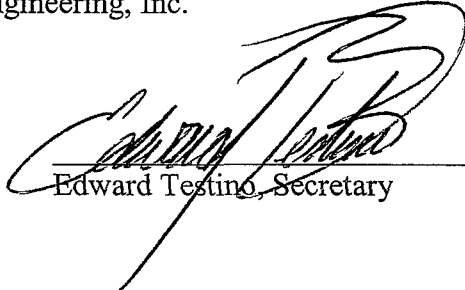
is affiliated with an Engineering firm employing licensed Engineers, is a member of a recognized profession and may be appointed without competitive bidding;

**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 this resolution ratifies action taken by the Authority on February 4, 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; and Michael Samuel, P.E. of R3M Engineering, Inc.

  
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Edward Testino, Secretary

Motion by: Anita Greenberg  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0170.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-25-15

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

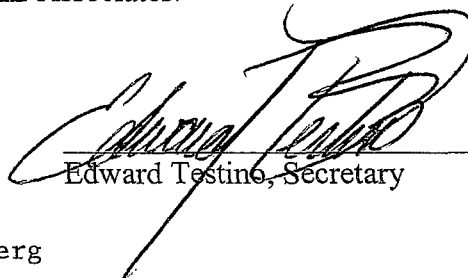
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael McClelland, P.E., of CME Associates be and is hereby appointed as Engineer for the Water Division of the Old Bridge Municipal Utilities Authority for the year ending January 31, 2016 upon the same terms and conditions as contained in the contract ending January 31, 2015 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 this resolution ratifies action taken by the Authority on February 4, 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; and Michael McClelland, P.E. of CME Associates.

  
\_\_\_\_\_  
Edward Testino, Secretary

Motion by: Anita Greenberg  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0169.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-24-15

ADMINISTRATION

RESOLUTION

**WHEREAS**, there exists a need for Engineering Services to be performed on behalf of the Sewer Division of the Old Bridge Municipal Utilities Authority; and

**WHEREAS**, under the provisions of N.J.S.A. 19:44-20.4, et. seq. the 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

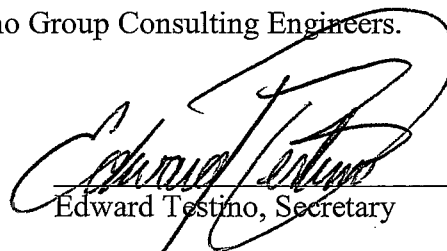
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Richard Alaimo, P.E., of Alaimo Group Consulting Engineers be and is hereby appointed as Engineer for the Sewer Division of the Old Bridge Municipal Utilities Authority for the year ending January 31, 2016 upon the same terms and conditions as contained in the contract ending January 31, 2015 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 Richard Alaimo, P.E., of Alaimo Group Consulting Engineers upon approval of same by the Commissioners;

**BE IT FURTHER RESOLVED** that Richard Alaimo, P.E., of Alaimo Group Consulting Engineers is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on February 4, 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; and . Richard Alaimo, P.E., of Alaimo Group Consulting Engineers.



Edward Testino, Secretary

Motion by: Anita Greenberg  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0168.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-23-15

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

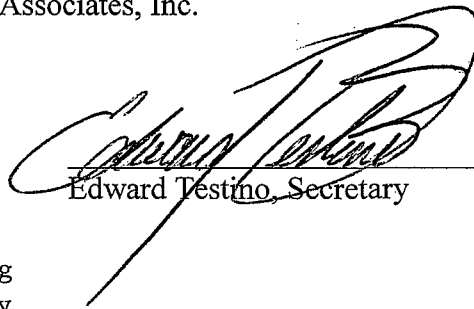
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Government Risk Management Associates, Inc., be and is hereby appointed as Insurance Agent/Health Insurance to the Old Bridge Municipal Utilities Authority for required insurance for the year ending January 31, 2016 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 this resolution ratifies action taken by the Authority on February 4, 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; and Government Risk Management Associates, Inc.



Edward Testino, Secretary

Motion by: Anita Greenberg  
Second by: Arthur M. Haney  
Ayes: Greenberg, Greene, Weber, Cahill, Haney  
Nays: None  
Absent: None                      No Participation: Testino  
Dated: February 4, 2015  
OBMUA0167.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-22-15

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, 2016. 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 this resolution ratifies action taken by the authority on February 4, 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; and Volk Insurance Group.

  
Edward Testino, Secretary

Motion by: Richard Greene

Second by: Frank Weber

Ayes: Greenberg, Greene, Weber, Cahill, Haney

Nays: None

Absent: None

No Participation: Testino

Dated: February 4, 2015

OBMUA0166.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-21-15

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, 2016. The services to be performed are extraordinary and unspecifiable and may be awarded without competitive bidding;

**BE IT 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 this resolution ratifies action taken by the Authority on February 4, 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; and P.C. Vision.

  
\_\_\_\_\_  
Edward Testino, Secretary

Motion by: Anita Greenberg  
Second by: Frank Weber  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0172.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-20-15

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

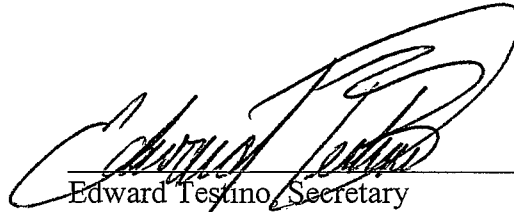
**WHEREAS**, funds are or will be available for this purpose; and

**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, 2016;

**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 this resolution ratifies action taken by the Authority on February 4, 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; and Skyline Environmental, Inc.



Edward Testino, Secretary

Motion by: Anita Greenberg  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Weber, Haney  
Nays: None  
Absent: None                      No Participation: Testino  
Dated: February 4, 2015  
OBMUA0165.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-19-15

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

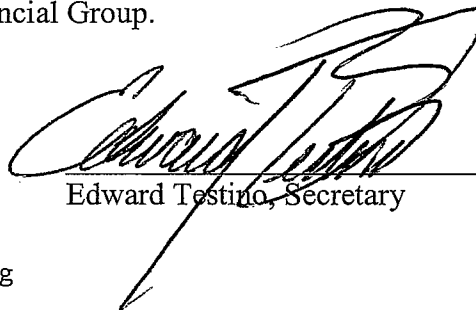
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Noreen White of the firm ACACIA Financial Group be and is hereby designated as Financial Advisor to the Old Bridge Municipal Utilities Authority for projects to be recommended by the Chairman and Commissioner for the year ending January 31, 2016 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 this resolution ratifies action taken by the Authority on February 4, 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; and Noreen White of ACACIA Financial Group.



Edward Testino, Secretary

Motion by: Anita Greenberg  
Second by: Frank Weber  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0164.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-18-15

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

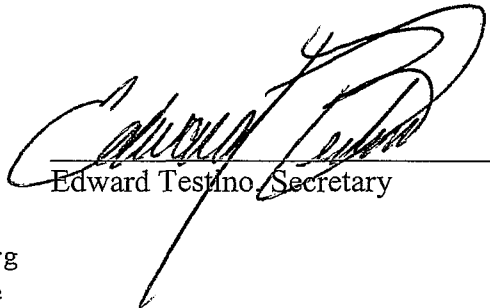
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that AON Hewitt be and is hereby appointed as Actuary to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2016 to advise the Authority, Executive Director and Staff of GASB 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 this resolution ratifies action taken by the Authority on February 4, 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; and AON Hewitt.



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Edward Testino, Secretary

Motion by: Anita Greenberg  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0163.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-17-15

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

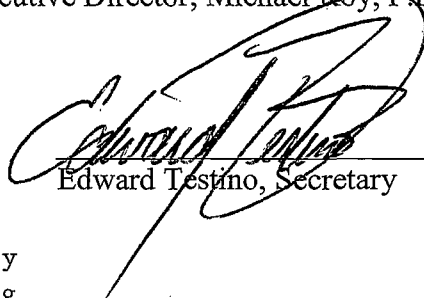
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Samuel Klein & Co. be and are hereby appointed as Specialized Accountants to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2016 for statutory independent Specialized Accountants 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 Accountants 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 Samuel Klein & Co. upon approval of same by the Commissioners;

**BE IT FURTHER RESOLVED** that Samuel Klein & Co. are required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on February 4, 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; and. Samuel Klein Co.



Edward Testino, Secretary

Motion by: Arthur M. Haney  
Second by: Anita Greenberg  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0162.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-16-15

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

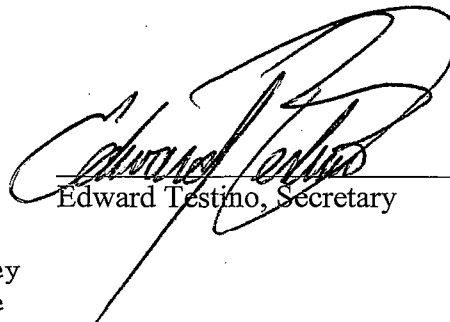
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Robert S. Morrison, CPA, RMA, PSA of Hodulik & Morrison, P.A. be and are hereby appointed as Specialized Accountants to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2016 for statutory independent Specialized Accountants 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 Accountants 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 Hodulik & Morrison, P.A. upon approval of same by the Commissioners;

**BE IT FURTHER RESOLVED** that Hodulik & Morrison, PA. are required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on February 4, 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; and Hodulik & Morrison, PA.



Edward Testino, Secretary

Motion by: Arthur M. Haney  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0161.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-15-15

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

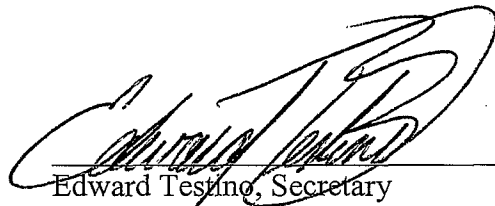
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Holman Frenia & Allison, PC be and are hereby appointed Auditor's to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2016 for statutory independent audit services for the fiscal year 2015 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 this resolution ratifies action taken by the Authority on February 4, 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; and Holman, Frenia & Allison, PC.



Edward Testino, Secretary

Motion by: Anita Greenberg  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0160.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-14-15

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, 2016, 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;

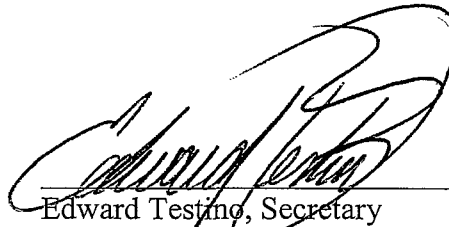
012

Michael DuPont

**BE IT FURTHER RESOLVED** that ~~Joel Glucksmann~~, Esq. is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on February 4, 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; and Michael DuPont, Esq.



Edward Testino, Secretary

Motion by: Richard Greene  
Second by: Frank Weber  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0159.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-13-15

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, 2016, 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;

ok

**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 this resolution ratifies action taken by the Authority on February 4, 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; and Joel Glucksman, Esq.



Edward Testino, Secretary

Motion by: Richard Greene  
Second by: Anita Greenberg  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0158.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-12-15

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, 2016, 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;

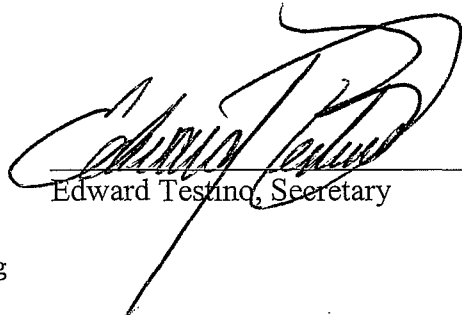
**BE IT FURTHER RESOLVED** that the Chairman be and the same is hereby authorized to execute a contract with Gibbons, P.C., upon approval of same by the Commissioners;

or

**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 this resolution ratifies action taken by the Authority on February 4, 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; and Gibbons, P.C.

  
\_\_\_\_\_  
Edward Testino, Secretary

Motion by: Anita Greenberg  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0157.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-11-15

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

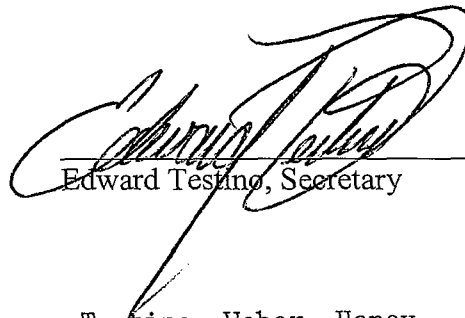
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Christopher Walrath, Esq. of the law firm of Gluck Walrath, LLC be and is hereby appointed Bond Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2016, on 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 this resolution ratifies action taken by the Authority on February 4, 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; and Christopher Walrath, Esq.



Edward Testino, Secretary

Motion by: Richard Greene  
Second by: Frank Weber  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0156.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-10-15

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

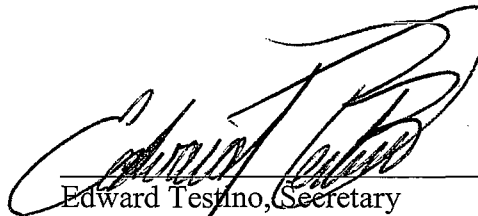
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Matthew J. Giacobbe, Esq. of the law firm of Cleary Giacobbe Alfieri & Jacobs, LLC be and is hereby appointed Labor Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2016, 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 this resolution ratifies action taken by the Authority on February 4, 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; and Matthew J. Giacobbe, Esq.



Edward Testino, Secretary

Motion by: Richard Greene  
Second by: Anita Greenberg  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0155.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-9-15

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, 2016, 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;

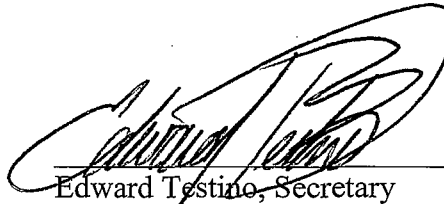
**BE IT FURTHER RESOLVED** that the Chairman be and the same is hereby authorized to execute a contract with Leslie London, Esq., upon approval of same by the Commissioners;

on

**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 this resolution ratifies action taken by the Authority on February 4, 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; and Leslie London, Esq.

  
Edward Testino, Secretary

Motion by: Richard Greene  
Second by: Anita Greenberg  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0153.RES

on



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-8-15

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, 2016, 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;

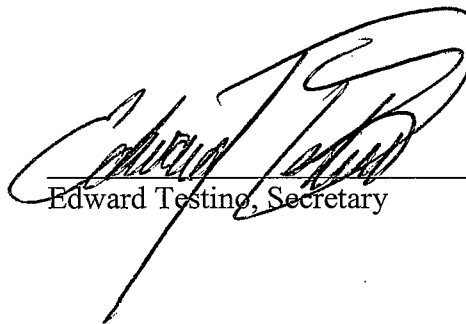
**BE IT FURTHER RESOLVED** that the Chairman be and the same is hereby authorized to execute a contract with Louis E. Granata, Esq., upon approval of same by the Commissioners;

on

**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 this resolution ratifies action taken by the Authority on February 4, 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; and Louis E. Granata, Esq.



Edward Testino, Secretary

Motion by: Richard Greene  
Second by: Anita Greenberg  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0154.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-7-15

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

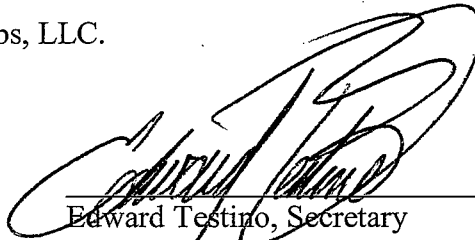
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that the Law firm of Cleary Giacobbe Alfieri & Jacobs, LLC be and is hereby appointed General Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2016, upon the 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 this resolution ratifies action taken by the Authority on February 4, 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; and Cleary Giacobbe Alfieri & Jacobs, LLC.



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Edward Testino, Secretary

Motion by: Richard Greene  
Second by: Anita Greenberg  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015  
OBMUA0152.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-6-15

ADMINISTRATION

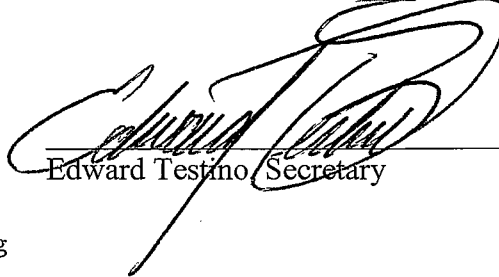
RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Assistant Treasurer of said Authority for the year ending January 31, 2016;

**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, 2016, or until a successor is elected and qualified;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on February 4, 2015;

**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: Anita Greenberg  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015

OBMUA0146.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-5-15

ADMINISTRATION

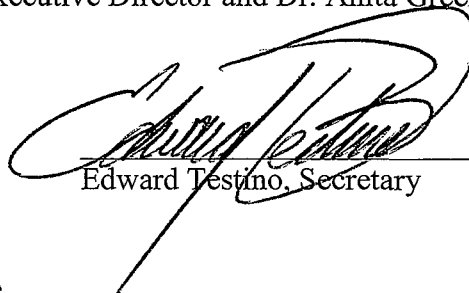
RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Treasurer of said Authority for the year ending January 31, 2016;

**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, 2016, or until a successor is elected and qualified;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on February 4, 2015;

**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: Frank Weber  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015

OBMUA0145.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-4-15

ADMINISTRATION

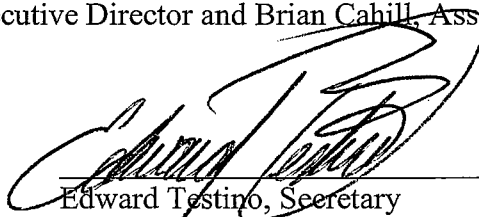
RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Assistant Secretary of said Authority for the year ending January 31, 2016;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Brian Cahill 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, 2016, or until a successor is elected and qualified;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on February 4, 2015;

**BE IT FURTHER RESOLVED** that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director and Brian Cahill, Assistant Secretary.

  
\_\_\_\_\_  
Edward Testino, Secretary

Motion by: Arthur M. Haney  
Second by: Frank Weber  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015

OBMUA0144.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-3-15

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, 2016;

**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, 2016, or until a successor is elected and qualified;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on February 4, 2015;

**BE IT FURTHER RESOLVED** that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director and Edward Testino, Secretary.



Brian Cahill, Assistant Secretary

Motion by: Arthur M. Haney  
Second by: Anita Greenberg  
Ayes: Greenberg, Geene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015

OBMUA0143.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-2-15

ADMINISTRATION

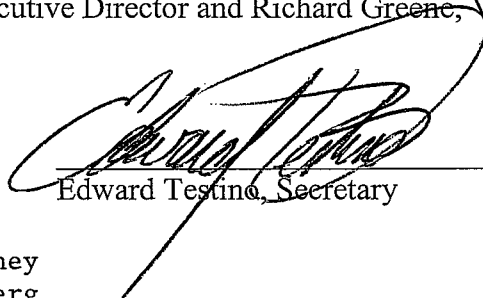
RESOLUTION

**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, 2016;

**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, 2016, or until a successor is elected and qualified;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on February 4, 2015;

**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: Arthur M. Haney  
Second by: Anita Greenberg  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015

OBMUA0142.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-1-15

ADMINISTRATION

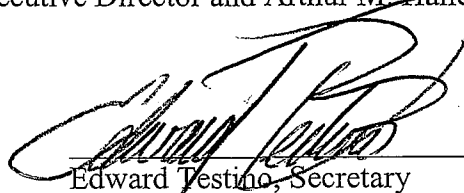
RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Chairman of said Authority for the year ending January 31, 2016;

**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, 2016, or until a successor is elected and qualified;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on February 4, 2015;

**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: Anita Greenberg  
Second by: Frank Weber  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None  
Absent: None  
Dated: February 4, 2015

OBMUA0141.RES