

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-19-15

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is involved in litigation ENTITLED John J. Brunetti v. Old Bridge Municipal Utilities Authority, et als (Docket No. MON-L-112-14) a/k/a The Oaks Development Corp. v. OBMUA; and

WHEREAS, appraisal services are needed for the purpose of evaluating and negotiating property located at Block 7000/parts of Lots 1.11 and 3.11 — Block 6303/Lots 3.11 and 7 in connection with said litigation; and

WHEREAS, Louis E. Granata, Special Counsel, has recommended Gagliano & Company to perform negotiations and the consulting of appraisal services 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

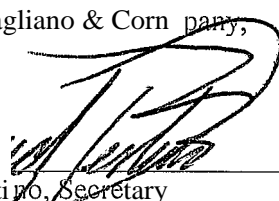
WHEREAS, funds are available for this service; and

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 Gagliano & Company in connection with the above described litigation at a cost not to exceed \$7,500.00; -

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 April 15, 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 Gagliano & Company,


-clward Testino, Secretary

Motion by: Richard Greene
Second by: Anita Greenberg
Ayes: Greenberg, Greene, Testino, Cahill, Haney
Nays: None
Absent: Weber
Dated: April 15, 2015
OBMUA0205.RES