

**OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY  
REORGANIZATION MEETING  
February 4, 2015**

Call to Order: The Reorganization Meeting of February 4, 2015 was called to order at 6:00 p.m. with the Pledge of Allegiance by Mitchell Jacobs Esq.

Announcement: Mr. Jacobs announced that this meeting is being held in conformance with the Open Public Meetings Act. Notice has been given to the newspapers and notice of the meeting has been posted in public places.

Roll Call: Present:  
Edward Testino, Commissioner  
Richard Greene, Commissioner  
Arthur Haney, Commissioner  
Anita Greenberg, Commissioner  
Frank Weber, Commissioner  
Brian Cahill, 1<sup>st</sup> Alternate Commissioner  
Paul Carlock, 2<sup>nd</sup> Alternate Commissioner

Absent:  
None

Also Present:  
Guy Donatelli, Executive Director  
Michelle Smith, Comptroller  
Michael Roy, P.E.  
Mitchell Jacobs, Esq.

Mr. Jacobs announced that this is the reorganization of the Old Bridge Municipal Utilities Authority.

**Election of Officers of OBMUA – One Year Term Ending January 31, 2016**

Chairman: A motion to nominate Arthur Haney as Chairman was made by Dr. Greenberg and seconded by Mr. Weber.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes            0 Nays            0 Absent

Vice Chairman: A motion to nominate Richard Greene as Vice-Chairman was made by Mr. Haney and seconded by Dr. Greenberg.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Secretary: A motion to nominate Edward Testino as Secretary was made by Mr. Haney and seconded by Dr. Greenberg.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Asst. Secretary: A motion to nominate Brian Cahill as Assistant Secretary was made by Mr. Haney and seconded by Mr. Weber.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Treasurer: A motion to nominate Anita Greenberg as Treasurer was made by Mr. Weber and seconded by Mr. Greene.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Asst. Treasurer: A motion to nominate Frank Weber as Assistant Treasurer was made by Dr. Greenberg and seconded by Mr. Greene.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

General Counsel: A motion to nominate Cleary, Giacobbe, Alfieri, Jacobs LLC as General Counsel was made by Mr. Greene and seconded by Dr. Greenberg.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Special Counsel: A motion to nominate Louis E. Granata, Esq. was made by Mr. Greene and seconded by Dr. Greenberg.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Special Counsel: A motion to nominate McManimon & Scotland, LLC was made by Mr. Greene and seconded by Dr. Greenberg.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Labor Counsel: A motion to nominate Cleary, Giacobbe, Alfieri, Jacobs LLC as Labor Counsel was made by Mr. Greene and seconded Dr. Greenberg.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Bond Counsel: A motion to nominate Gluck Walrath LLP as Bond Counsel was made by Mr. Greene and seconded by Mr. Weber.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Bond Counsel: A motion to nominate Gibbons as Bond Counsel was made by Dr. Greenberg and seconded by Mr. Greene.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Bankruptcy Attorney: A motion to nominate Scarinci Hollenbeck as Bankruptcy Attorneys was made by Mr. Greene and seconded by Dr. Greenberg.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Bankruptcy Attorney: A motion to nominate McKenna, DuPont, Higgins & Stone as Bankruptcy Attorney was made by Mr. Greene and seconded by Mr. Weber.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Auditor: A motion to nominate Holman, Frenia, Allison PC as Auditor was made by Dr. Greenberg and seconded by Mr. Greene

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Special Accountant: A motion to nominate Hodulik & Morrison, P.A., as Special Accountant was made by Mr. Haney and seconded by Mr. Greene.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

**Prior to the roll call vote the following discussion took place.**

Mr. Cahill asked for an example of a "special project"

Mr. Haney stated that there would be a special project relating to a current lawsuit. Mr. Morrison is familiar with the circumstances, and he is the person who will review the case and advise the attorneys and the commissioners.

Mr. Greene stated that the rate study was a "special project".

Special Accountant: A motion to nominate Samuel Klein & Co. as Special Accountant was made by Mr. Haney and seconded by Dr. Greenberg.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Actuarial: A motion to nominate AON Hewitt as Actuary was made by Dr. Greenberg and seconded by Mr. Greene.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Financial Advisor: A motion to nominate Acacia Financial Group as Financial Advisor was made by Dr. Greenberg and seconded by Mr. Weber.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Training Specialist: A motion to nominate Skyline Environmental, Inc., as Training Specialist was made by Dr. Greenberg and seconded by Mr. Haney.

The roll call was as follows:

AYES: Greenberg, Greene, Weber, Cahill, Haney

NAYS: None

NO PARTICIPATION: Testino

5 Ayes 0 Nays 1 No Participation 0 Absent

5 Ayes          0 Nays          1 No Participation      0 Absent

Computer  
Maintenance

A motion to nominate PC Visions as Computer Maintenance Specialist was made by Dr. Greenberg and seconded by Mr. Weber.

The roll call was as follows:

AYES:          Greenberg, Greene, Testino, Weber, Haney

NAYS:          None

5 Ayes          0 Nays          0 Absent

Insurance Agent:

A motion to nominate Volk Insurance Group as Insurance Agent was made by Mr. Greene and seconded by Mr. Weber.

The roll call was as follows:

AYES:          Greenberg, Greene, Weber, Cahill, Haney

NAYS:          None

NO PARTICIPATION:      Testino

5 Ayes          0 Nays          1 No Participation      0 Absent

Insurance Agent:

A motion to nominate Government Risk Management Associates, Inc. as Insurance Agent was made by Dr. Greenberg and seconded by Mr. Haney.

The roll call was as follows:

AYES:          Greenberg, Greene, Weber, Cahill, Haney

NAYS:          None

NO PARTICIPATION:      Testino

5 Ayes          0 Nays          1 No Participation      0 Absent

Consulting Engineer:  
Sewer Division:

A motion to nominate Alaimo Associates as Consulting Engineer for the Sewer Division was made by Dr. Greenberg and seconded by Mr. Greene.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Consulting Engineer: A motion to nominate CME Associates as Consulting  
Water Division Engineer for the Water Division was made by  
Dr. Greenberg and seconded by Mr. Greene.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Consulting Engineer: A motion to nominate Pennoni Associates as  
Special Projects: Consulting Engineer Special Projects was made by Dr. Greenberg  
and seconded by Mr. Greene.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Consulting Engineer: A motion to nominate R3M Engineering, Inc. as  
Special Projects: Consulting Engineer Special Projects was made by Dr. Greenberg  
and seconded by Mr. Greene.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Board Secretary: A motion to nominate Patricia Greene as Board Secretary was  
made by Mr. Testino and seconded by Dr. Greenberg.

The roll call was as follows:



AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Alternate Board  
Secretary:

A motion to nominate Michael Roy as Alternate Board Secretary was made by Mr. Testino and seconded by Dr. Greenberg.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Bank Depositories:

A motion to nominate Amboy National Bank; Bank of America; Chase Bank; Columbia Bank; Kearny Savings Bank; New Jersey Cash Management Fund; Provident Bank; Sun National Bank; TD Bank; Investors Savings; and Hudson City Savings as Bank Depositories was made by Mr. Testino and seconded by Mr. Greene.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Affirmative Action  
Authorized  
Signatories:

A motion to nominate Guy Donatelli, Executive Director; Michael Roy, Engineer; and Michelle Smith, Comptroller, as Affirmative Action Authorized Signatories was made by Dr. Greenberg and seconded by Mr. Testino.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Certifying Agents: A motion to nominate Guy Donatelli, Executive Director; Michael Roy, Engineer; and Michelle Smith, Comptroller, as Certifying Agents was made by Dr. Greenberg and seconded by Mr. Greene.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

DEP Documents: A motion to nominate Guy Donatelli, Executive  
Authorized Director and Michael Roy, Engineer, as DEP  
Signatories: Documents Authorized Signatories was made by Mr. Testino and seconded by Dr. Greenberg.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Newspapers: A motion to nominate The Home News Tribune, The Asbury Park Press and The Star Ledger as official newspapers was made by Mr. Haney and seconded by Mr. Testino.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Executive Director's Comments: Executive Director Donatelli informed the Commissioners that a flyer has been distributed throughout the Madison Park section relating to the Perrine Road tank painting project. The flyer was originated by a painters' union in response to the disgruntled contractor who was not hired because he did not have a license in New Jersey. The flyer states that the MUA is wasting money by hiring an unscrupulous contractor who was higher than the lowest bid by \$300,000.

Mr. Roy stated that although the successful bidder is a union company, the union has other issues. The bid was awarded in accordance with the Public Contracts Law.

Executive Director Donatelli stated that the successful bidder submitted a certified payroll. As required, the employees are interviewed.

Mr. Roy stated that he insists on a certified payroll.

In response to Mr. Testino's question, Mr. Roy stated that the contract has been awarded, but it has not yet been signed.

Dr. Greenberg inquired what the public's response was.

Mr. Roy stated that he did receive phone calls, and he explained that the contract was awarded to the contractor who met the requirements prescribed by law. Once those callers understood the issues, they were satisfied.

Mr. Testino requested the attorney to review the complaint and to include a memo in the file that addresses these complaints.

Executive Director Donatelli stated that his intention was to follow through with the attorney.

### **Meeting Schedule Revision**

A motion to revise the 2015 Schedule of Meetings as advertised to reflect the cancellation of the meeting of March 13, 2015 and the addition of a meeting on March 16, 2015 at 12:00 p.m. was made by Mr. Testino and seconded by Mr. Haney.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

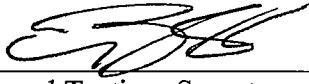
5 Ayes          0 Nays          0 Absent

Open to public: Seeing no hands, Chairman Haney closed the public portion.

Adjournment: A motion to adjourn at 6:29 p.m. as made by Mr. Testino and seconded by Mr. Weber.

The motion was approved by an ALL AYES vote.

Respectfully submitted:



Edward Testino, Secretary

Ben Carter