

**OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY
REORGANIZATION MEETING
February 2, 2011**

Call to Order: The Reorganization Meeting of February 2, 2011 was called to order at 6:30 p.m. with the Pledge of Allegiance by Anne Zaccardi, Esq.

Announcement
By Chairman: Chairman Smolney 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:
Kiran Desai, Commissioner
Rocco Donatelli, Commissioner
Thomas Galante, Commissioner
Nicholas Smolney, Commissioner
Edward Testino, Commissioner
Reginald Butler, 1st Alt. Commissioner
Richard Greene, 2nd Alt. Commissioner

Also Present:
Guy Donatelli, Executive Director
Stephen A. Florek, Comptroller
Michael Roy, P.E.
Anne Zaccardi, Esq.

Absent:
Louis E. Granata, Esq.

Anne Zaccardi announced that this is the reorganization of the Old Bridge Municipal Utilities Authority.

Election of Officers of OBMUA – One Year Term Ending January 31, 2012

Chairman: A motion was made to nominate Thomas Galante as Chairman by Mr. Donatelli and seconded by Mr. Testino.

The roll call was as follows:

Ayes: Desai, Donatelli, Galante, Testino.

Nays: None.

Abstain: Smolney.

4 Ayes 0 Nays 0 Absent 1 Abstain

Vice Chairman: A motion was made to nominate Edward Testino as Vice-Chairman by Mr. Galante and seconded by Mr. Donatelli.

The roll call was as follows:

Ayes: Desai, Donatelli, Testino, Galante.

Nays: None.

Abstain: Smolney.

4 Ayes 0 Nays 0 Absent 1 Abstain

Secretary: Although a motion was made to nominate Mr. Butler as Secretary, Mr. Testino stated that in the opinion of Mr. Granata, regular members only may hold such a position.

Mr. Galante requested that it be noted that Mr. Butler had previously held the position of Treasurer.

Mrs. Zaccardi offered no opinion.

A motion was made to nominate Kiran Desai as Secretary by Mr. Testino and seconded by Mr. Donatelli.

The roll call was as follows:

Ayes: Desai, Donatelli, Testino, Smolney, Galante

Nays: None.

5 Ayes. 0 Nays 0 Absent

Asst. Secretary: A motion was made to nominate Reginald Butler as Assistant Secretary by Mr. Donatelli and seconded by Mr. Testino.

The roll call was as follows:

Ayes: Desai, Donatelli, Testino, Smolney, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent

Treasurer

A motion was made to nominate Nicholas Smolney as Treasurer by Mr. Desai and seconded by Mr. Testino.

The roll call was as follows:

Ayes: Desai, Donatelli, Testino, Smolney, Galante

Nays: None.

5 Ayes 0 Nays 0 Absent

Asst. Treasurer

A motion was made to nominate Richard Greene as Assistant Treasurer by Mr. Donatelli and seconded by Mr. Smolney.

The roll call was as follows:

Ayes: Desai, Donatelli, Testino, Smolney, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent

General Counsel:

A motion was made to nominate Louis Granata, Esq. as General Counsel by Mr. Donatelli and seconded by Mr. Smolney.

The roll call was as follows:

Ayes: Desai, Donatelli, Testino, Smolney, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent

Special Counsel:

A motion was made to nominate Cleary, Giacobbe, Alfieri, Jacobs LLC; Cooper Levenson; Dasti, Murphy, McGuckin, Ulaksy, Cherkos & Connors; Kologi*Simitz; Leslie London, Esq. of the firm of McManimon & Scotland, LLC; Lawrence Sachs, Esq. and

Wilentz, Goldman & Spitzer, P.A. for Special Counsel by Mr. Testino and seconded by Mr. Smolney.

The roll call was as follows:

Ayes: Desai, Testino, Butler, Smolney, Galante.

Nays: None.

No Participation: Donatelli.

5 Ayes 0 Nays 0 Absent 1 No Participation

Labor Counsel:

A motion was made to nominate Matthew J. Giacobbe, Esq. of the firm of Cleary Giacobbe, Alfieri & Jacobs as Labor Counsel by Mr. Testino and seconded Mr. Greene.

The roll call was as follows:

Ayes: Desai, Donatelli, Testino, Smolney, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent

Bond Counsel:

A motion was made to nominate Christopher Walrath of the firm of Gluck Walrath as Bond Counsel by Mr. Smolney and seconded by Mr. Donatelli.

The roll call was as follows:

Ayes: Desai, Donatelli, Testino, Smolney, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent

Auditor:

A motion was made to nominate Robert S. Morrison of the firm of Hodulik & Morrison as Auditor by Mr. Smolney and seconded by Mr. Testino.

The roll call was as follows:

Ayes: Desai, Testino, Butler, Smolney, Galante.

Nays: None.

No Participation: Donatelli

5 Ayes 0 Nays 0 Absent 1 No Participation

Actuary: A motion was made to nominate AON Consulting as Actuary by Mr. Smolney and seconded by Mr. Testino.

The roll call was as follows:

Ayes: Desai, Donatelli, Testino, Smolney, Galante.

Nays: None

5 Ayes 0 Nays 0 Absent

Financial Advisor: A motion was made to nominate Noreen White of the firm Acacia Financial as Financial Advisor by Mr. Smolney and seconded by Mr. Donatelli.

The roll call was as follows:

Ayes: Desai, Donatelli, Testino, Smolney, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent

Grant Writer: A motion was made to **table** the nomination of the Grant Writer by Mr. Galante and seconded by Mr. Smolney.

The roll call was as follows:

Ayes: Desai, Donatelli, Testino, Smolney, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent

Training Specialist: A motion was made to nominate Skyline Environmental as Training Specialist by Mr. Smolney and seconded by Mr. Testino.

The roll call was as follows:

Ayes: Desai, Testino, Smolney, Butler, Galante

Nays: None.

No Participation: Donatelli.

5 Ayes 0 Nays 0 Absent 1 No Participation

Insurance Consultant: A motion was made to nominate Frank Cerra, Jr. as Insurance Consultant by Mr. Butler and seconded by Mr. Smolney.

The roll call was as follows:

Ayes: Desai, Butler, Smolney, Greene, Galante.

Nays: None.

No Participation: Donatelli, Testino.

5 Ayes 0 Nays 0 Absent 2 No Participation

Insurance Agent: A motion was made to nominate Cerra Insurance Agency as Insurance Agent by Mr. Butler and seconded by Mr. Smolney.

The roll call was as follows:

Ayes: Desai, Butler, Smolney, Greene, Galante.

Nays: None.

No Participation: Donatelli, Testino.

5 Ayes 0 Nays 0 Absent 2 No Participation

Sewer Division
Consulting Engineer:

A motion was made to nominate Michael Samuel, P. E. of the firm of R3M Engineer as Consulting Engineer for the Sewer Division

by Mr. Smolney and seconded by Mr. Donatelli.

The roll call was as follows:

Ayes: Desai, Donatelli, Testino, Smolney, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent

Water Division
Consulting Engineer:

A motion was made to nominate Michael McClelland, P.E. of the firm of CME Associates as Consulting Engineer for the Water Division by Mr. Smolney and seconded by Mr. Desai.

The roll call was as follows:

Ayes: Desai, Testino, Smolney, Butler, Galante.

Nays: None.

No Participation: Donatelli

5 Ayes 0 Nays 0 Absent 1 No Participation

Special Projects

A motion was made to nominate Alaimo Associates; Cerenzio & Panaro, P.E.; Naik Consulting Group, P.C.; Remington, Vernick & Vena; T&M Associates and Van Cleef Engineering Associates as Special Projects Consulting Engineers by Mr. Galante and seconded by Mr. Testino.

The roll call was as follows:

Ayes: Desai, Donatelli, Testino, Smolney, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent

Board Secretary:

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

The roll call was as follows:

Ayes: Desai, Donatelli, Testino, Smolney, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent

Alternate Board
Secretary:

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

The roll call was as follows:

Ayes: Testino, Smolney, Butler, Greene, Galante.

Nays: None.

No Participation: Desai, Donatelli

5 Ayes 0 Nays 0 Absent 2 No Participation

Bank Depositories:

A motion was made to nominate Amboy National Bank, Provident Bank, New Jersey Investment Council, Chase Bank, Bank of America and Columbia Bank as Bank Depositories by Mr. Smolney and seconded by Mr. Desai.

The roll call was as follows:

Ayes: Desai, Smolney, Butler, Greene.

Nays: None.

Abstain: Galante.

No Participation: Donatelli, Testino.

4 Ayes 0 Nays 0 Absent 1 Abstain 2 No Participation

Affirmative Action
Authorized
Signatories:

A motion was made to nominate Guy Donatelli, Executive Director and Michael Roy, Engineer as Affirmative Action

Authorized Signatories by Mr. Testino and seconded by Mr. Desai.

The roll call was as follows:

Ayes: Desai, Testino, Smolney, Greene, Galante.

Nays: None.

No Participation: Donatelli, Butler.

5 Ayes 0 Nays 0 Absent 2 No Participation

Certifying Agents: A motion was made to nominate Guy Donatelli, Executive Director; Michael Roy, Engineer; and Stephen A. Florek II, Comptroller as Certifying Agents by Mr. Galante and seconded by Mr. Testino.

The roll call was as follows:

Ayes: Desai, Testino, Butler, Smolney, Galante.

Nays: None.

No Participation: Donatelli.

5 Ayes 0 Nays 0 Absent 1 No Participation

DEP Documents
Authorized
Signatories:

A motion was made to nominate Guy Donatelli, Executive Director and Michael Roy, Staff Engineer as DEP Documents Authorized Signatories by Mr. Galante and seconded by Mr. Desai.

The roll call was as follows:

Ayes: Desai, Testino, Smolney, Butler, Galante.

Nays: None.

No Participation: Donatelli.

5 Ayes 0 Nays 0 Absent 1 No Participation

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

The roll call was as follows:

Ayes: Desai, Testino, Smolney, Butler, Galante.

Nays: None.

No Participation: Donatelli

5 Ayes 0 Nays 0 Absent 1 No Participation

Subsequent to the roll call vote the following discussion took place:

Mr. Testino inquired whether certified on-line bid advertising was permitted.

Executive Director Donatelli did not know if it was legal.

Energy Audits, Special Projects Engineers and Attorneys

A motion was made to advertise for qualifications of firms to perform energy audits, and for special project engineers and special project attorneys by Mr. Smolney and seconded by Mr. Galante.

The motion was approved by an ALL AYES vote.

Kiwanis Club of Old Bridge/Project Graduation Donation/Western Monmouth YMCA

A motion was made to donate to the Kiwanis Club of Old Bridge in the form of a full page ad; to Project Graduation in the amount of \$500; and to the Western Monmouth YMCA in the form of a full page ad in the amount of \$375 by Mr. Galante and seconded by Mr. Desai.

The roll call vote was as follows:

Ayes: Desai, Smolney, Butler, Galante.

Nays: None.

No Participation: Donatelli, Testino, Greene.

4 Ayes 0 Nays 0 Absent 3 No Participation

Meeting Schedule: A motion was made to approve the 2011 - 2012 Meeting Schedule by Mr. Testino and seconded by Mr. Smolney.

The roll call was as follows:

Ayes: Desai, Donatelli, Testino, Smolney, Galante.

Nays: None.

5 Ayes 0 Nays 0 Absent

Prior to the roll call vote Chairman Galante opened a public portion. Seeing no hands he closed the public portion, and the following discussion took place.

Budget Workshop

Executive Director Donatelli requested a Budget Workshop be scheduled for March 2, 2011 at 7:00 p.m.

A motion was made to authorize a Budget Workshop on March 2, 2011 at 7:00 p.m. by Mr. Testino and seconded by Mr. Galante.

The motion was approved by an ALL AYES vote.

Adjournment: A motion was made to adjourn the Reorganization Meeting at 7:00 p.m. by Mr. Smolney and seconded by Mr. Galante.

The motion was approved by an ALL AYES vote.

Respectfully Submitted

Kiran Desai, Secretary