

**OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY
REORGANIZATION MEETING
February 3, 2010**

Call to Order: The Reorganization Meeting of February 3, 2010 was called to order at 6:30 p.m. with the Pledge of Allegiance by Louis Granata, 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:
Kieran Desai, Commissioner
Rocco Donatelli, Commissioner
Thomas Galante, Commissioner
Nicholas Smolney, Commissioner
Reginald Butler, 1st Alt. Commissioner
Richard Greene, 2nd Alt. Commissioner

Also Present:
Guy Donatelli, Acting Executive Director
Michael Roy, P.E.
Louis E. Granata, Esq.

Absent:
Stephen A. Florek II, Comptroller

Louis Granata stated that this is the reorganization of the Old Bridge Municipal Utilities Authority.

Election of Officers of OBMUA – One Year Term Ending January 31, 2010

Chairman: A motion was made to nominate Nicholas Smolney for Chairman by Mr. Desai and seconded by Mr. Testino.

The roll call was as follows:

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

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Vice Chairman: A motion was made to nominate Edward Testino for Vice-Chairman by Mr. Desai and seconded by Mr. Smolney.

The roll call was as follows:

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

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Secretary: A motion was made to nominate Thomas Galante for Secretary by Mr. Smolney and seconded by Mr. Testino.

The roll call was as follows:

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

Nays: None.

5 Ayes. 0 Nays 0 Absent.

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

The roll call was as follows:

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

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Treasurer A motion was made to nominate Kieran Desai for Treasurer by Mr. Smolney and seconded by Mr. Testino.

The roll call was as follows:

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

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Asst. Treasurer A motion was made to nominate Richard Greene for Assistant Treasurer by Mr. Testino and seconded by Mr. Desai.

The roll call was as follows:

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

Nays: None.

5 Ayes. 0 Nays 0 Absent.

General Counsel: A motion was made to nominate Louis Granata, Esq. for General Counsel by Mr. Donatelli and seconded by Mr. Testino.

The roll call was as follows:

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

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Special Counsel: A motion was made to nominate McManimon & Scotland, Wilentz, Goldman & Spitzer and Cooper Levenson for Special Counsel by Mr. Testino and seconded by Mr. Galante.

The roll call was as follows:

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

Nays: None.

No Participation: Donatelli.

5 Ayes. 0 Nays 0 Absent. 1 No Participation

Special Counsel: A motion was made to nominate Hoagland, Longo, Moran, Dunst and Doukas for Special Counsel by Mr. Testino and seconded by Mr. Smolney.

The roll call was as follows:

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

Nays: None.

No Participation: Galante.

5 Ayes. 0 Nays 0 Absent. 1 No Participation.

Labor Counsel: A motion was made to nominate Scarinci & Hollenbeck for Labor Counsel by Mr. Galante and seconded Mr. Testino.

The roll call was as follows:

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

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Bond Counsel: A motion was made to nominate Gluck Walrath for Bond Counsel by Mr. Testino and seconded by Mr. Donatelli.

The roll call was as follows:

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

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Auditor: A motion was made to nominate Hodulik & Morrison for Auditor by Mr. Testino and seconded by Mr. Smolney.

The roll call was as follows:

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

Nays: None.

No Participation: Desai.

5 Ayes. 0 Nays 0 Absent. 1 No Participation.

Actuarial: A motion was made to nominate AON Consulting for Actuarial by Mr. Testino and seconded by Mr. Desai.

The roll call was as follows:

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

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Financial Advisor: A motion was made to nominate Noreen White with the Acacia firm for Financial Advisor by Mr. Donatelli and seconded by Mr. Desai.

The roll call was as follows:

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

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Grant Writer: Mr. Smolney stated that because the one year period has not expired on the current Grant Writer, no action is needed tonight.

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

The roll call was as follows:

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

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Insurance Consultant: A motion was made to nominate Frank Cerra for Insurance Consultant by Mr. Donatelli and seconded by Mr. Galante.

The roll call was as follows:

Ayes: Desai, Donatelli, Galante, Butler.

Nays: Smolney.

No Participation: Testino.

4 Ayes. 1 Nays 0 Absent. 1 No Participation

Insurance Agent: A motion was made to nominate Cerra Insurance Agency for Insurance Agent by Mr. Galante and seconded by Mr. Donatelli.

The roll call was as follows:

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

Nays: None.

No Participation: Testino.

5 Ayes. 0 Nays 0 Absent. 1 No Participation

Consulting Engineer: A motion was made to nominate R3M Engineer as Consulting Engineer for the Sewer Division by Mr. Donatelli and seconded by Mr. Desai.

The roll call was as follows:

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

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Water Division A motion was made to nominate CME Associates as Consulting Engineer for the Water Division by Mr. Desai and seconded by Mr. Galante.

The roll call was as follows:

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

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Special Projects A motion was made to nominate Alaimo Associates, Malcolm Pirnie, CH2M Hill, O'Brien & Gear and Remington, Vernick & Vena for Special Projects Consulting Engineers by Mr. Smolney and seconded by Mr. Galante.

The roll call was as follows:

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

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Mr. Desai asked if firms that submitted their proposal late can be nominated tonight.

Mr. Granata stated that the proposal would not have been accepted because it was submitted after the cut off time.

Mr. Testino stated that we can always qualify firms at other meetings.

Board Secretary: A motion was made to nominate Lisa Quaglietta for Board Secretary and Patricia Greene as Alternate Board Secretary by Mr. Donatelli and seconded by Mr. Testino.

The roll call was as follows:

Ayes: Desai, Donatelli, Galante, Testino.

Nays: Smolney.

4 Ayes. 1 Nays 0 Absent.

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

The roll call was as follows:

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

Nays: None.

No Participation: Testino.

5 Ayes. 0 Nays 0 Absent. 1 No Participation

Authorized A motion was made to nominate Guy Donatelli & Michael Roy for Affirmative Action authorized signatures by Mr. Testino and seconded by Mr. Desai.

Affirmative
Action:

The roll call was as follows:

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

Nays: None.

No Participation: Donatelli.

5 Ayes. 0 Nays 0 Absent. 1 No Participation

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

The roll call was as follows:

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

Nays: None.

No Participation: Donatelli.

5 Ayes. 0 Nays 0 Absent. 1 No Participation.

Authorized Signatures

For

DEP Documents: A motion was made to nominate Michael Roy and Guy Donatelli for DEP authorized signatures by Mr. Testino and seconded by Mr. Desai.

The roll call was as follows:

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

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 for official newspapers by Mr. Smolney and seconded by Mr. Donatelli.

The roll call was as follows:

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

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Public Comment: Ms. Seiler asked if the Fair & Open Process was used for these appointments.

Mr. Smolney stated that all the professionals appointed tonight were selected using the Fair & Open Process.

Adjournment: A motion was made to adjourn the Reorganization Meeting at 6:55p.m by Mr. Desai and seconded by Mr. Donatelli.

The roll call was as follows:

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

Nays: None.

5 Ayes. 0 Nays 0 Absent.

Respectfully Submitted

Thomas Galante, Secretary