

**OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY
REORGANIZATION MEETING
FEBRUARY 2, 2022**

Call to Order: The Reorganization Meeting was called to order at 7:00 p.m. by Mr. Weber with the Pledge of Allegiance.

Announcement by Chairman: Mr. Weber announced that this meeting is in conformance with the Open Public Meetings Act. Notice has been published in the Asbury Park Press on January 22, 2022 and the Home News Tribune on January 22, 2022 and notice of the meeting has been posted at 15 Throckmorton Lane, Old Bridge, and 71 Boulevard West, Cliffwood Beach, and the OBMUA website at www.obmua.com.

Mr. Weber said this public meeting is being recorded.

Roll Call:

Present:

Dr. Anita Greenberg, Commissioner
Mark Razzoli, Commissioner
Bruce Walker, Commissioner
Frank Weber, Commissioner
Thomas Galante, First Alternate Commissioner

Absent:

John E. Murphy III, Commissioner
Edward Casserly, Second Alternate Commissioner

Also Present:

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

Mr. Weber turned the meeting over to Attorney Jacobs for the election of officers.

Attorney Jacobs thanked Mr. Weber for his last official act as Chairman.

Attorney Jacobs said the next item on the agenda is for the Election of Officers of the OBMUA for a one-year term ending January 31, 2023.

Attorney Jacobs asked for nominations for Chairman.

Chairman: Mr. Weber nominated Bruce Walker for Chairman. It was seconded by Dr. Greenberg.

Attorney Jacobs said are there any other nominations or discussion?

Attorney Jacobs said hearing none, he asked for the roll call for Bruce Walker as Chairman.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Walker, Galante

Nays: None

Absent: Murphy

5 Ayes 0 Nays 1 Absent

Attorney Jacobs congratulated Mr. Walker, and turned the meeting over to him.

Chairman Walker thanked the Board.

Attorney Jacobs said we should welcome Commissioner Razzoli to the Authority.

Attorney Jacobs said we will be doing appointments tonight, and if anybody has any questions as we go through them or comments, feel free to jump in before the vote is taken.

Vice Chairman: Chairman Walker asked for nominations for Vice Chairman.

Dr. Greenberg nominated Frank Weber.

Mr. Razzoli seconded the motion.

Chairman Walker asked if there was any discussion?

Hearing none, Chairman Walker asked for the roll call.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Galante, Walker

Nays: None

Absent: Murphy
5 Ayes 0 Nays 1 Absent

Secretary: Chairman Walker asked for nominations for position of Secretary.
Dr. Greenberg nominated Mark Razzoli.
The motion was seconded by Chairman Walker.
Chairman Weber asked if there was any discussion?
Hearing none, Chairman Walker asked for the roll call.
The roll call vote was as follows.

Ayes: Greenberg, Razzoli, Weber, Galante, Walker
Nays: None
Absent: Murphy
5 Ayes 0 Nays 1 Absent

Assistant Secretary: Chairman Walker asked for nominations for Assistant Secretary.
Dr. Greenberg nominated Thomas Galante.
The motion was seconded by Mr. Razzoli.
Chairman Walker asked if there was any discussion?
Hearing none, Chairman Walker asked for the roll call.

Ayes: Greenberg, Razzoli, Weber, Galante, Walker
Nays: None
Absent: Murphy
5 Ayes 0 Nays 1 Absent

Treasurer: Chairman Walker asked for nominations for Treasurer.
Chairman Walker nominated Dr. Anita Greenberg.

Mr. Razzoli seconded the motion.

Chairman Walker asked if there were any discussion?

Hearing none, Chairman Weber asked for the roll call.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Galante, Walker

Nays: None

Absent: Murphy

5 Ayes 0 Nays 1 Absent

Assistant Treasurer: Chairman Walker asked for nominations for Assistant Treasurer.

Dr. Greenberg nominated Mr. Casserly.

Mr. Razzoli seconded the motion.

Chairman Weber asked if there was any discussion?

Hearing none, Chairman Walker asked for the roll call.

Ayes: Greenberg, Razzoli, Weber, Galante, Walker

Nays: None

Absent: Murphy

5 Ayes 0 Nays 1 Absent

General Counsel: Chairman Walker said we will move on to the nomination for General Counsel for the one-year term ending January 31, 2023,

Dr. Greenberg nominated the firm of Cleary, Giacobbe, Alfieri, Jacobs LLC.

It was seconded by Mr. Razzoli.

Chairman Walker asked if there was any discussion? Hearing none, he asked for a roll call.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Galante, Walker

Nays: None

Absent: Murphy

5 Ayes 0 Nays 1 Absent

Attorney Jacobs thanked everyone.

Special Counsel: Chairman Walker asked for nominations for the position of Special Counsel.

Dr. Greenberg nominated Attorney Louis E. Granata.

It was seconded by Mr. Galante.

Chairman Walker asked if there was any discussion? Hearing none, he asked for the roll call.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Galante, Walker

Nays: None

Absent: Murphy

5 Ayes 0 Nays 1 Absent

Labor Counsel: Chairman Walker asked for nominations for Labor Counsel.

Mr. Weber nominated Cleary Giacobbe Alfieri & Jacobs, LLC for Labor Counsel.

It was seconded by Dr. Greenberg.

Chairman Walker asked if there was any discussion? Hearing none, he asked for the roll call.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Galante, Walker

Nays: None

Absent: Murphy
5 Ayes 0 Nays 1 Absent

Bond Counsel: Chairman Walker asked for nominations for Bond Counsel.
Dr. Greenberg nominated the law firm of Gibbons as Bond Counsel.
The motion was seconded by Mr. Razzoli.
Chairman Walker asked if there was any discussion? Hearing none, he asked for the roll call.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Galante, Walker
Nays: None
Absent: Murphy
5 Ayes 0 Nays 1 Absent

Bankruptcy Counsel: Chairman Walker opened the nominations for Bankruptcy Counsel.
Mr. Weber nominated Scarinci Hollenbeck for Bankruptcy Counsel.
The motion was seconded by Dr. Greenberg.
Chairman Walker asked if there was any discussion? Hearing none, he asked for the roll call.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Galante, Walker
Nays: None
Absent: Murphy
5 Ayes 0 Nays 1 Absent

Chairman Walker opened the nominations for Rate Counsel.
Mr. Weber nominated Rainone Coughlin Minchello.

The motion was seconded by Dr. Greenberg.

Chairman Walker asked if there was any discussion? Hearing none, he asked for the roll call.

The roll call vote was as follows:

Ayes:	Greenberg, Weber, Galante, Walker		
Nays:	None		
Abstain:	Razzoli		
Absent:	Murphy		
4 Ayes	0 Nays	1 Abstention	1 Absent

Auditor: Chairman Walker opened the nominations for Auditor.

Dr. Greenberg nominated Holman Frenia & Allison, P.C. for Auditor.

The motion was seconded by Chairman Walker.

Chairman Walker asked if there was any discussion? Hearing none, he asked for the roll call.

The roll call vote as follows:

Ayes:	Greenberg, Razzoli, Weber, Galante, Walker		
Nays:	None		
Absent:	Murphy		
5 Ayes	0 Nays	1 Absent	

Actuarial: Chairman Walker opened the nominations for Actuarial.

Dr. Greenberg nominated Aon Hewitt for Actuarial Services.

It was seconded by Mr. Razzoli.

Chairman Walker asked if there was any discussion.? Hearing none, he asked for the roll call.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Galante, Walker

Nays: None

Absent: Murphy

5 Ayes 0 Nays 1 Absent

Financial Advisor: Chairman Walker opened the nominations for Financial Advisor.

Mr. Weber nominated Acacia Financial Group, Inc.

The motion was seconded by Dr. Greenberg.

Chairman Walker asked if there was any discussion? Hearing none, he asked for the roll call.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Galante, Walker

Nays: None

Absent: Murphy

5 Ayes 0 Nays 1 Absent

Training Specialist: Chairman Walker asked for nominations for Training Specialist.

Dr. Greenberg nominated Skyline Environmental, Inc.

The motion was seconded by Chairman Walker.

Chairman Walker asked if there was any discussion? Hearing none, he asked for the roll call.

The roll call vote was as follows:

Ayes: Greenberg, Murphy, Walker, Galante, Weber

Nay: None

Absent: Carullo

5 Ayes 0 Nays 1 Absent

Computer
Maintenance
Specialist:

Chairman Walker asked for nominations for Computer Maintenance Specialist?

Dr. Greenberg nominated PC Visions for the Computer Maintenance Specialist.

The nomination was seconded by Mr. Weber.

Chairman Walker asked if there was any discussion? Hearing none, he asked for the roll call.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Galante, Walker

Nays: None

Absent: Carullo

5 Ayes 0 Nays 1 Absent

Insurance Agent:

Chairman Walker asked for nominations for Insurance Agent.

A motion to appoint Volk Insurance Group as Insurance Agent was made by Mr. Weber.

The motion was seconded by Mr. Galante.

Chairman Walker asked if there was any discussion? Hearing none, he asked for the roll call.

The roll call vote was as follows:

Ayes: Greenberg, Weber, Walker, Galante

Nays: None

Abstain: Razzoli

Absent: Murphy

4 Ayes 0 Nays 1 Abstention 1 Absent

Health Agent/
Health Insurance:

Chairman Walker asked for nominations for Insurance Agent/Health Insurance.

Mr. Razzoli made a motion to appoint Skylands Risk Management as Insurance Agent/Health Insurance.

It was seconded by Dr. Greenberg.

Chairman Walker asked if there was any discussion? Hearing none, he asked for the roll call.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Galante, Walker

Nays: None

Absent: Murphy

5 Ayes 0 Nays 1 Absent

Consulting Engineer
Sewer:

Chairman Walker asked for nominations for Consulting Engineer – Sewer.

Mr. Walker made a motion to appoint Alaimo Group as the Sewer Division Consulting Engineer. It was seconded by Dr. Greenberg.

Chairman Walker asked if there was any discussion? Hearing none, he asked for the roll call.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Galante, Walker

Nays: None

Absent: Murphy

5 Ayes 0 Nays 1 Absent

Consulting Engineer
Water:

Chairman Walker asked for nominations for Consulting Engineer – Water.

Dr. Greenberg made a motion to appoint CME Associates as Water Division Consulting Engineer. The motion was seconded by Mr. Weber.

Chairman Walker asked if there was any discussion? Hearing none, he asked for the roll call.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Galante, Walker

Nays: None

Absent: Murphy

5 Ayes 0 Nays 1 Absent

Consulting Engineer Special Projects: Chairman Walker asked for nominations for Consulting Engineer – Special Projects.

Mr. Weber made a motion to appoint R3M Engineering, Inc. as Consulting Engineer for Special Projects.

The motion was seconded by Chairman Walker.

Chairman Walker asked if there was any discussion? Hearing none, he asked for the roll call.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Galante, Walker

Nays: None

Absent: Murphy

5 Ayes 0 Nays 1 Absent

Rate Expert: Chairman Walker asked for nominations for a Rate Expert:

A motion to appoint Raftelis Financial Consulting was made by Mr. Weber.

The motion was seconded by Mr. Razzoli.

Chairman Walker asked if there was any discussion? Hearing none,

he asked for a roll call.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Galante, Walker

Nays: None

Absent: Murphy

5 Ayes 0 Nays 1 Absent

Bank Depositories: Attorney Jacobs said we can do the Bank Depositories all together just mentioning them by name, and do one resolution for the designated Bank Depositories.

Chairman Walker said he does not have the list of banks.

Attorney Jacobs read the list of financial institutions that are to be designated as Bank Depositories for the year ending January 31, 2023. Attorney Jacobs said if anyone has a comment to make it.

Amboy Bank
Bank of America
Chase Bank
Columbia Bank
Hudson City Savings
Investors Savings
Kearney Federal Savings
New Jersey Cash Management Fund
Provident Bank
Santander National Bank
Sun National Bank
TD Bank
United Roosevelt Savings Bank

A motion was made by Dr. Greenberg that the above financial institutions are designated as Bank Depositories for the year ending January 31, 2023.

The motion was seconded by Mr. Razzoli.

Mr. Weber said is Hudson City Savings in Hudson County?

Mr. Donatelli said these are all branches in Old Bridge.

Chairman Walker asked if there was any discussion? Hearing none,

he asked for the roll call.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Galante, Walker

Nays: None

Absent: Murphy

5 Ayes 0 Nays 1 Absent

Authorized Signatures
for Affirmative

Action: Chairman Walker said he does not have the list of names for the Authorized Signatures for Affirmative Action.

Attorney Jacobs read the following names:

Guy Donatelli, Executive Director
Michael Roy, Engineer
Michelle Smith, Comptroller

Chairman Walker said a motion is need to approve the names of the Authorized Signatures for Affirmative Action.

Mr. Galante made the motion.

It was seconded by Mr. Razzoli.

Chairman Walker asked if there was any discussion? Hearing none, he asked for the roll call.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Galante, Walker

Nays: None

Absent: Murphy

5 Ayes 0 Nays 1 Absent

Certifying Agents: Chairman Walker asked for nominations for Certifying Agents as follows:

Guy Donatelli, Executive Director
Michael Roy, Engineer
Michelle Smith, Comptroller

A motion was made by Mr. Razzoli and seconded by Dr. Greenberg.

Chairman Walker asked if there was any discussion? Hearing none, he asked for the roll call.

The roll call vote was as follows:

Ayes:	Greenberg, Razzoli, Weber, Galante, Walker		
Nays:	None		
Absent:	Murphy		
5 Ayes	0 Nays	1 Absent	

Authorized
Signatures for
DEP Documents:

Chairman Walker asked for a motion for Authorized Signatures for DEP Documents as follows:

Guy Donatelli, Executive Director
Michael Roy, Engineer

A motion was made by Dr. Greenberg and seconded by Mr. Razzoli.

Chairman Walker asked if there was any discussion. Hearing none, he asked for the roll call.

The roll call vote was as follows:

Ayes:	Greenberg, Razzoli, Weber, Galante, Walker		
Nays:	None		
Absent:	Murphy		
5 Ayes	0 Nays	1 Absent	

Newspapers: Chairman Walker asked for a motion to nominate the following three newspapers as the official newspapers.

Home News Tribune
Asbury Park Press
The Star-Ledger

A motion was made by Dr. Greenberg and seconded by Mr. Razzoli.

Chairman Walker asked if there was any discussion? Hearing none, he asked for the roll call.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Galante, Walker

Nays: None

Absent: Murphy

5 Ayes 0 Nays 1 Absent

Meeting
Schedule:

Attorney Jacobs asked if everyone has a copy of the proposed Annual Notice of Scheduled Meetings for 2022/January 2023 that was in the Commissioners' packets?

Attorney Jacobs said a resolution is needed adopting the Annual Notice of Scheduled Meetings for 2022/January 2023.

Attorney Jacobs said does anyone have any comments or changes to the Schedule of Meeting that they wish to make with respect to this?

There were none.

A motion to approve the Annual Notice of Scheduled Meetings for 2022/2023 was made Mr. Razzoli and seconded by Dr. Greenberg.

Chairman Walker asked if there was any discussion? Hearing none, he asked for a roll call.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Weber, Galante, Walker

Nays: None

Absent: Murphy
5 Ayes 0 Nays 1 Absent

Public Portion: Chairman Walker opened the meeting to the public at 7:15 p.m.
Attorney Jacobs said there is no public wishing to speak.
Attorney Jacobs asked for a voice vote to close the public portion.

The voice vote was as follows:

All Commissioners in attendance were in favor.

Adjournment: A motion to adjourn the meeting was made by Mr. Razzoli and seconded by Mr. Galante.

The voice vote was as follows:

All Commissioners in attendance were in favor.

The meeting was adjourned at 7:17 p.m.

Respectfully submitted,



Mark Razzoli, Secretary