

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-1-21

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Chairman of said Authority for the year ending January 31, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Frank Weber, be and the same is hereby elected Chairman of the Old Bridge Municipal Utilities Authority for a term of one year to expire on January 31, 2022, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director and Frank Weber, Chairman.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: John E. Murphy III
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1080.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-2-21

ADMINISTRATION

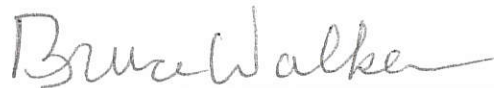
RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Vice Chairman of said Authority to fulfill the duties of the Chairman during his absence for the year ending January 31, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that John E. Murphy, III be and the same is hereby elected Vice Chairman of the Old Bridge Municipal Utilities Authority for a term of one year to expire on January 31, 2022, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director and John E. Murphy, III, Vice Chairman.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1085.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-3-21

ADMINISTRATION

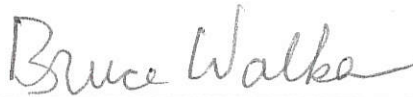
RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Secretary of said Authority for the year ending January 31, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Bruce Walker, be and the same is hereby elected Secretary of the Old Bridge Municipal Utilities Authority for a term of one year to expire on January 31, 2022, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director and Bruce Walker.



Edward Casserly, Assistant Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1081RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-4-21

ADMINISTRATION

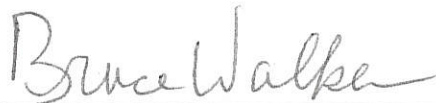
RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Assistant Secretary of said Authority for the year ending January 31, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Edward Casserly be and the same is hereby elected Assistant Secretary of the Old Bridge Municipal Utilities Authority to serve in the absence of the duly appointed Secretary for a term of one year to expire on January 31, 2022, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director and Edward Casserly, Assistant Secretary.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: Bruce Walker
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1082.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-5-21

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Treasurer of said Authority for the year ending January 31, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Dr. Anita Greenberg be and the same is hereby elected Treasurer of the Old Bridge Municipal Utilities Authority for a term of one year to expire on January 31, 2022, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director and Dr. Anita Greenberg, Treasurer.



Bruce Walker, Secretary

Motion by: Bruce Walker
Second by: John E. Murphy III
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1083.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-6-21

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Assistant Treasurer of said Authority for the year ending January 31, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Thomas Galante, be and the same is hereby elected Assistant Treasurer of the Old Bridge Municipal Utilities Authority for a term of one year to expire on January 31, 2022, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director and Thomas Galante, Assistant Treasurer.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: John E. Murphy III
Ayes: Greenberg, Murphy, Walker, Weber
Nays: Galante
Absent: Carullo
Dated: February 3, 2021
OBMUA1084.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-7-21

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Legal Services to be performed on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4, et. seq., the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of General Counsel; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; and

WHEREAS, funds are or will be available for this purpose; and

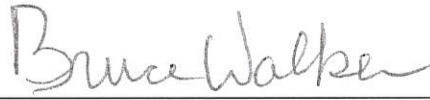
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Law firm of Cleary Giacobbe Alfieri & Jacobs, LLC be and is hereby appointed General Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2022, upon the terms and conditions set forth in their proposal. The firm appointed consists of licensed attorneys and are members of a recognized profession, and may be appointed without competitive bidding;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Cleary Giacobbe Alfieri & Jacobs, LLC. upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that the law firm of Cleary Giacobbe Alfieri & Jacobs, LLC. Is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; and Cleary Giacobbe Alfieri & Jacobs, LLC.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: Thomas Galante
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1064.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-8-21

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Special Legal Counsel to be performed on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4, et. seq., the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Special Legal Counsel; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; and

WHEREAS, funds are or will be available for this purpose; and

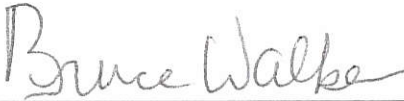
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Louis E. Granata, Esq. of the law firm Louis E. Granata, P.C. be and is hereby appointed Special Legal Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2022, on a unit price and hourly rate basis or subject to the limit of such adequate uncommitted appropriations in the current Authority fiscal year budget and succeeding Authority fiscal year budget. The person appointed is an Attorney of the State of New Jersey and a member of a recognized profession, and may be appointed without competitive bidding;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Louis E. Granata, Esq., upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Louis E. Granata, Esq., is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; and Louis E. Granata, Esq.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: Thomas Galante
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1065.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-9-21

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Labor Counsel to be performed on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4, et. seq., the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Labor Counsel; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; and

WHEREAS, funds are or will be available for this purpose; and

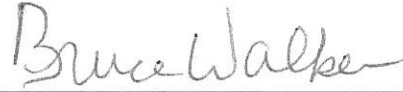
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Matthew J. Giacobbe, Esq. of the law firm of Cleary Giacobbe Alfieri & Jacobs, LLC be and is hereby appointed Labor Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2022, on a unit price and hourly rate basis or subject to the limit of such adequate uncommitted appropriations in the current Authority fiscal year budget and succeeding Authority fiscal year budget. The person appointed is an Attorney of the State of New Jersey and a member of a recognized profession, and may be appointed without competitive bidding;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Matthew J. Giacobbe, Esq., upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Matthew J. Giacobbe, Esq., is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; and Matthew J. Giacobbe, Esq.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: Thomas Galante
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1066.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-10-21

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Legal Services as Bond Counsel to be performed on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4, et. seq., the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Bond Counsel; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; and

WHEREAS, funds are or will be available for this purpose; and

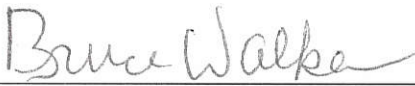
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the law firm of Gibbons, P.C. be and is hereby appointed Bond Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2022, on a unit price and hourly rate basis or subject to the limit of such adequate uncommitted appropriations in the current Authority fiscal year budget and succeeding Authority fiscal year budget. The person appointed is an Attorney of the State of New Jersey and a member of a recognized profession, and may be appointed without competitive bidding;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Gibbons, P.C., upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Gibbons, P.C., is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; and Gibbons, P.C.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1067.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-11-21

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Bankruptcy Counsel to be performed on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4, et. seq., the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Bankruptcy Counsel; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; and

WHEREAS, funds are or will be available for this purpose; and

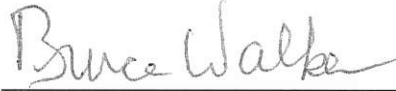
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Joel Glucksman, Esq., of Scarinci & Hollenbeck be and is hereby appointed Bankruptcy Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2022, on a unit price and hourly rate basis or subject to the limit of such adequate uncommitted appropriations in the current Authority fiscal year budget and succeeding Authority fiscal year budget. The person appointed is an Attorney of the State of New Jersey and a member of a recognized profession, and may be appointed without competitive bidding;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Joel Glucksman, Esq., upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Joel Glucksman, Esq. is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; and Joel Glucksman, Esq.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: Thomas Galante
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1068.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-12-21

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Auditing Services to be performed on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4, et. seq. the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Auditor; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; and

WHEREAS, funds are or will be available for this purpose; and

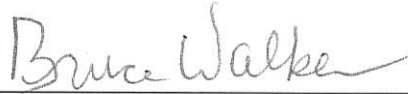
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Holman Frenia & Allison, PC be and are hereby appointed Auditor's to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2022 for statutory independent audit services for the fiscal year 2021 and related financial activities on a unit price and hourly rate basis not to exceed such adequate uncommitted appropriations in the current fiscal year Authority fiscal year budget, escrow and capital accounts. The person appointed is a Registered Municipal Accountant of the State of New Jersey and a member of a recognized profession, and may be appointed without competitive bidding;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Holman Frenia & Allison, PC upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Holman Frenia & Allison, PC are required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; and Holman, Frenia & Allison, PC.



Bruce Walker Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1086.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-13-21

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Actuarial Services to be performed on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4, et. seq. the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Actuarial Services; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; and

WHEREAS, funds are or will be available for this purpose; and


NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that AON Hewitt be and is hereby appointed as Actuary to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2022 to advise the Authority, Executive Director and Staff of GASB 45 and related matters on a unit price and hourly rate basis not to exceed such adequate uncommitted appropriations in the current fiscal year Authority budget and succeeding Authority fiscal year budget and capital accounts. The services to be performed are extraordinary and unspecifiable and may be awarded without competitive bidding;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with AON Hewitt upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that AON Hewitt is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; and AON Hewitt.



Bruce Walker, Secretary

Motion by: Frank Weber
Second by: Thomas Galante
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1069.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-14-21

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Financial Advisory Services to be performed on behalf of the Old Bridge Municipal Utilities Authority for various project proposals as needed and recommended; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4, et. seq. the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Financial Advisor; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; and

WHEREAS, funds are or will be available for this purpose; and

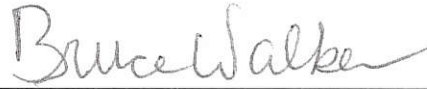
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that ACACIA Financial Group be and is hereby designated as Financial Advisor to the Old Bridge Municipal Utilities Authority for projects to be recommended by the Chairman and Commissioner for the year ending January 31, 2022 on a unit price and hourly rate basis not to exceed such adequate uncommitted appropriations in the current fiscal year Authority budget and succeeding Authority fiscal year budget and capital accounts subject to submission and verification of required documentation. The services to be performed are extraordinary and unspecifiable and may be awarded without competitive bidding;

BE IT FURTHER RESOLVED that the Executive Director and/or Authority Chairman be and the same is hereby authorized to execute a contract with ACACIA Financial Group upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED ACACIA Financial Group will be required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; and ACACIA Financial Group.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1070.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-15-21

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for a Training Specialist to perform services on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4, et. seq. the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Training Specialist; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; and

WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Skyline Environmental, Inc. be and is hereby appointed as Training Specialist to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2022;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Skyline Environmental, Inc., upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; and Skyline Environmental, Inc.



Bruce Walker Secretary

Motion by: Anita Greenberg
Second by: Thomas Galante
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1071.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-16-21

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for a Computer Maintenance Specialist to perform services on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4, et. seq. the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Computer Maintenance Specialist; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; and

WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that PC Visions be and is hereby appointed as Computer Maintenance Specialist to the Old Bridge Municipal Utilities Authority for required computer services for the year ending January 31, 2022. The services to be performed are extraordinary and unspecifiable and may be awarded without competitive bidding;

BE IT FURTHER RESOLVED that PC Vision is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; and P.C. Visions.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA01072.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-17-21

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for an Insurance Agent to perform services on behalf of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4, et. seq. the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Insurance Agent; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; and

WHEREAS, funds are or will be available for this purpose; and

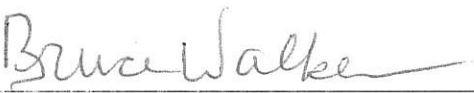
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Volk Insurance Group be and is hereby appointed as Insurance Agent to the Old Bridge Municipal Utilities Authority for required insurance for the year ending January 31, 2022. The services to be performed are extraordinary and unspecifiable and may be awarded without competitive bidding;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Volk Insurance Group upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Volk Insurance Group is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; and Volk Insurance Group.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: Thomas Galante
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1073.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-18-21

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for an Insurance Agent/Health Insurance Services to be performed on behalf of the Old Bridge Municipal Utilities Authority with respect to all insurance requirements; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4, et. seq. the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Insurance Agent/Health Insurance; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; and

WHEREAS, funds are or will be available for this purpose; and

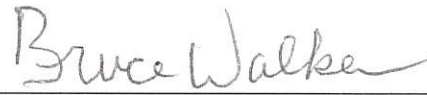
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Government Risk Management Associates, Inc., be and is hereby appointed as Insurance Agent/Health Insurance to the Old Bridge Municipal Utilities Authority for required insurance for the year ending January 31, 2022 on a unit price and hourly basis not to exceed such adequate uncommitted appropriations in the current fiscal year Authority budget and succeeding Authority fiscal year budget and capital accounts subject to submission and verification of required documentation. The services to be performed are extraordinary and unspecifiable and may be awarded without competitive bidding;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Government Risk Management Associates, Inc. upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Government Risk Management Associates, Inc. are required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; and Government Risk Management Associates, Inc.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1075.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-19-21

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for an Insurance Agent/Health Insurance Services to be performed on behalf of the Old Bridge Municipal Utilities Authority with respect to all insurance requirements; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4, et. seq. the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Insurance Agent/Health Insurance; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; and

WHEREAS, funds are or will be available for this purpose; and

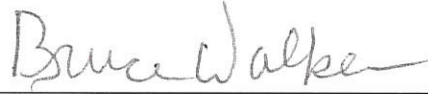
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Skylands Risk Management Associates, Inc., be and is hereby appointed as Insurance Agent/Health Insurance to the Old Bridge Municipal Utilities Authority for required insurance for the year ending January 31, 2022 on a unit price and hourly basis not to exceed such adequate uncommitted appropriations in the current fiscal year Authority budget and succeeding Authority fiscal year budget and capital accounts subject to submission and verification of required documentation. The services to be performed are extraordinary and unspecifiable and may be awarded without competitive bidding;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Skylands Risk Management Associates, Inc. upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Skylands Risk Management Associates, Inc. are required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; and Skylands Risk Management Associates, Inc.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: Thomas Galante
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1076.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-20-21

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Engineering Services to be performed on behalf of the Sewer Division of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4, et. seq. the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Engineer; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; and

WHEREAS, funds are or will be available for this purpose; and

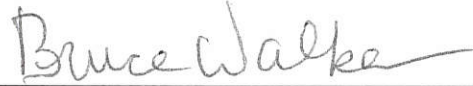
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Richard Alaimo, P.E., of Alaimo Group Consulting Engineers be and is hereby appointed as Engineer for the Sewer Division of the Old Bridge Municipal Utilities Authority for the year ending January 31, 2022 upon the same terms and conditions as contained in the contract ending January 31, 2021 on a unit price and hourly rate basis subject to such adequate uncommitted appropriations in the current fiscal year Authority budget and succeeding Authority fiscal year budget and escrow accounts. The person appointed is affiliated with an Engineering firm employing licensed Engineers, is a member of a recognized profession and may be appointed without competitive bidding;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Richard Alaimo, P.E., of Alaimo Group Consulting Engineers upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Richard Alaimo, P.E., of Alaimo Group Consulting Engineers is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; and Richard Alaimo, P.E., of Alaimo Group Consulting Engineers.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: Bruce Walker
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1074.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-21-21

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Engineering Services to be performed on behalf of the Water Division of the Old Bridge Municipal Utilities Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4, et. seq. the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Engineer; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; and

WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael McClelland, P.E., of CME Associates, Consulting Engineers, be and is hereby appointed as Engineer for the Water Division of the Old Bridge Municipal Utilities Authority for the year ending January 31, 2022 upon the same terms and conditions as contained in the contract ending January 31, 2021 on a unit price and hourly rate basis subject to such adequate uncommitted appropriations in the current fiscal year Authority budget and succeeding Authority fiscal year budget and escrow accounts. The person appointed is affiliated with an Engineering firm employing licensed Engineers, is a member of a recognized profession and may be appointed without competitive bidding;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Michael McClelland P.E. of CME Associates, Consulting Engineers upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Michael McClelland, P.E. of CME Associates, Consulting Engineers is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; and Michael McClelland, P.E. of CME Associates, Consulting Engineers.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: Thomas Galante
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1077.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-22-21

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Engineering Services to be performed on behalf of the Old Bridge Municipal Utilities Authority with respect to Special Projects as assigned from time to time by the Authority; and

WHEREAS, under the provisions of N.J.S.A. 19:44-20.4, et. seq. the Old Bridge Municipal Utilities Authority has conducted a Fair and Open Bidding process for the position of Engineer; and

WHEREAS, Requests for Proposals have been received and reviewed pursuant to the Statute; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., requires that the Resolution appointing Engineer and awarding the contract shall state the supporting reasons therefore, and be printed in a newspaper of general circulation not more than ten (10) days after the passage of said Resolution;

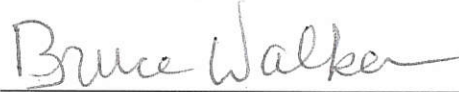
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael Samuel, P.E., of R3M Engineering, Inc., be and is hereby appointed as Special Projects Engineer to the Old Bridge Municipal Utilities Authority for Special Projects as determined by the Authority for the year ending January 31, 2022 based upon a review of the projects and on recommendation of the Special Projects Committee to the Commissioners of the Authority. The person appointed is affiliated with an Engineering firm employing licensed Engineers, is a member of a recognized profession and may be appointed without competitive bidding;

BE IT FURTHER RESOLVED that the Chairman be and the same is hereby authorized to execute a contract with Michael Samuel, P.E. of R3M Engineering, Inc., upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Michael Samuel, P.E. of R3M Engineering, Inc. is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; and Michael Samuel, P.E. of R3M Engineering, Inc.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1078.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-23-21

ADMINISTRATION

RESOLUTION

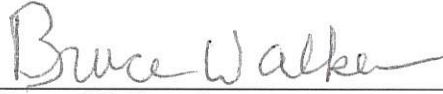
BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the following financial institutions are hereby designated as Depositories for the year ending January 31, 2022, for any and all accounts currently maintained by the Old Bridge Municipal Utilities Authority;

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

BE IT FURTHER RESOLVED that the Chairman and Treasurer be and the same are hereby authorized to execute the appropriate signature cards for all accounts maintained at these financial institutions;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Frank Weber, Chairman; Dr. Anita Greenberg; Treasurer.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: John E. Murphy III
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1079.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-24-21

ADMINISTRATION


RESOLUTION

WHEREAS the Commissioners of the Old Bridge Municipal Utilities Authority requires that all professional contracts awarded by the Authority shall include the mandatory Affirmative Action Language required by P.L. 1975, C. 127 (N.J.A.C. 17:27);

BE IT RESOLVED that Guy Donatelli, Michael Roy or Michelle Smith be and the same are hereby authorized to execute Affirmative Action documentation in accordance with this resolution and to take any additional action necessary to effectuate the purpose and intent of this Resolution;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

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; all Professionals and those persons awarded extraordinary unspecifiable contracts; and to the Public Agency Compliance Office ("PACO"), appointed by the Authority.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: Thomas Galante
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1087.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-25-21

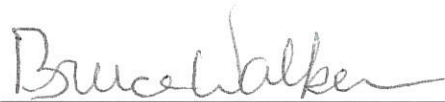
ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Guy Donatelli, Michael Roy, and Michelle Smith be and the same are hereby appointed Certifying Agents for the Authority until January 31, 2022, or further resolution of this Authority;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

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 of the Authority.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: Bruce Walker
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021

OBMUA1088.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-26-21

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Guy Donatelli or Michael Roy be and the same are hereby authorized to execute all documentation required by the New Jersey Department of Environmental Protection in connection with permits, grants, and loans of said Department for the Authority until January 31, 2022 or further Resolution of this Authority;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 3, 2021;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; and Michael Roy, P.E., Staff Engineer.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: John E. Murphy III
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1090.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-27-21

ADMINISTRATION

RESOLUTION

WHEREAS, the Open Public Meetings Act, Chapter 231 P.L. 1975, N.J.S.A. 10:4-6, requires that certain notice of meetings be submitted to three (3) newspapers, one of which shall be the official newspaper of the municipalities serviced by the Old Bridge Municipal Utilities Authority; and

WHEREAS, the second newspaper designated by this body must be the one which has the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meetings;

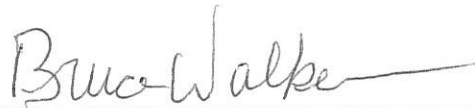
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the following newspapers are hereby appointed:

1. The Home News Tribune is hereby designated as the official newspaper to receive all notices of meetings as required under the Open Public Meetings Act.

2. The Home News Tribune, The Star Ledger and Asbury Park Press have the likelihood of informing the public within the jurisdictional area of such meetings, and are hereby appointed an official newspaper.

3. This resolution shall take place immediately.

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; The Home News Tribune; Asbury Park Press; and The Star Ledger.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: John E. Murphy III
Ayes: Greenberg, Murphy, Walker, Galante, Weber
Nays: None
Absent: Carullo
Dated: February 3, 2021
OBMUA1089.RES