

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-1-23

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, 2024 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 takes by the Authority on February 1, 2023;

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.



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Mark Razzoli
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Weber, Walker, Galante
Dated: February 1, 2023
OBMUA2256.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-2-23

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, 2024, 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 1, 2023;

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.



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2247.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-3-23

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

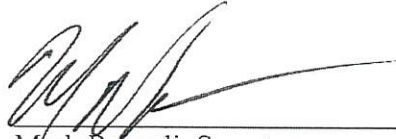
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Louis E. Granata, Esq. of the law firm Louis E. Granata, P.C. be and is hereby appointed Special Legal Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2024, 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 1, 2023;

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.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Edward Casserly
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2248.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-4-23

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, 2024, 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 1, 2023;

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.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2249.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-5-23

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, 2024, 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 1, 2023;

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.



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2250.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-6-23

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

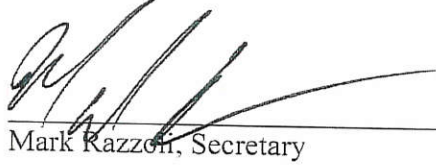
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Joel Glucksman, Esq., of Scarinci & Hollenbeck be and is hereby appointed Bankruptcy Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2024, on a unit price and 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 1, 2023;

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.



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2251.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-7-23

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, 2024. 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 1, 2023;

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.


Mark Razzoli, Secretary

Motion by: Anita Greenberg

Second by: Mark Razzoli

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Walker, Weber, Galante

Dated: February 1, 2023

OBMUA2263.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-8-23

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Rate Expert/Financial Consulting services to be performed on behalf of the Old Bridge Municipal Utilities Authority with respect to the frequency and size of the Middlesex Water Company rate increases; 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 Rate Expert; 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 Raftelis Financial Consulting be and is hereby appointed Rate Expert to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2024, 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 group appointed 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 Raftelis Financial Consulting upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 1, 2023;

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 Raftelis Financial Consulting.


Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2262.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-9-23

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Rate Counsel 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 Rate 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 Rainone Coughlin Minchello LLC be and is hereby appointed Rate Counsel to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2024, 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 firm appointed consists of licenses 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 Rainone Coughlin Minchello, LLC upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Rainone Coughlin Minchello, 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 1, 2023;

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 Rainone Coughlin Minchello, LLC.



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2252.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-10-23

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, P. C. be and are hereby appointed Auditor's to the Old Bridge Municipal Utilities Authority for the year ending January 31, 2024 for statutory independent audit services for the fiscal year 2023 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, P. C. upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Holman Frenia & Allison, P.C. 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 1, 2023;

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, P. C.



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2253.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-11-23

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, 2024 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 1, 2023;

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.



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2255.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-12-23

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, Inc. 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, 2024 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, Inc. upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED Acacia Financial Group, Inc. 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 1, 2023;

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, Inc.



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2254.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-13-23

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, 2024. 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 1, 2023;

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.



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Casserly
Nays: Razzoli
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2257.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-14-23

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, 2024 upon the same terms and conditions as contained in the contract ending January 31, 2023 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 1, 2023;

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.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2258.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-15-23

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, 2024 upon the same terms and conditions as contained in the contract ending January 31, 2023 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 1, 2023;

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.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2259.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-16-23

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, 2024 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 1, 2023;

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.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2260.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-17-23

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

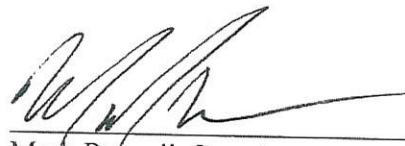
WHEREAS, funds are or will be available for this purpose; and

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, 2024;

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 1, 2023;

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.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Weber, Walker, Galante
Dated: February 1, 2023
OBMUA2261.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-18-23

ADMINISTRATION

RESOLUTION

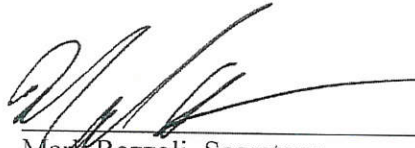
BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the following financial institutions are hereby designated as Depositories for the year ending January 31, 2024, for any and all accounts currently maintained by the Old Bridge Municipal Utilities Authority;

- Amboy Bank
- Bank of America
- Chase Bank
- Columbia Bank
- Hudson City Savings
- Citizens Bank
- Kearny Federal Savings
- New Jersey Cash Management Fund
- Provident Bank
- Santander National Bank
- Sun National Bank
- TD 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 1, 2023;

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



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Weber, Walker, Galante
Dated: February 1, 2023
OBMUA2264.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-19-23

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 1, 2023;

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.


Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2265.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-20-23

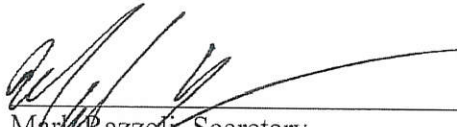
ADMINISTRATION

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 through January 31, 2024, or further resolution of this Authority;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 1, 2023;

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.


Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2266.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-21-23

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 through January 31, 2024 or further Resolution of this Authority;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 1, 2023;

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.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2267.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-22-23

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.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Edward Casserly
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2268.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-23-23

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, 2024;

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 Chairman of the Old Bridge Municipal Utilities Authority for a term of one year to expire on January 31, 2024, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 1, 2023;

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



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2269.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-24-23

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, 2024;

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 Vice Chairman of the Old Bridge Municipal Utilities Authority for a term of one year to expire on January 31, 2024, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 1, 2023;

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



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2270.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-25-23

ADMINISTRATION

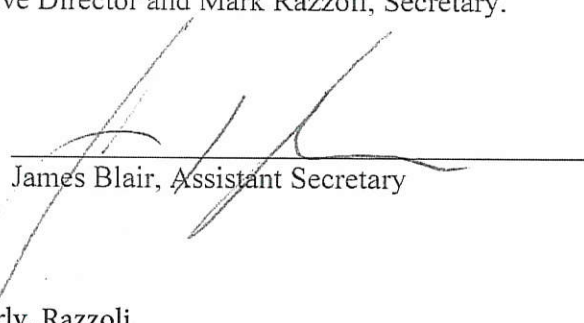
RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Secretary of said Authority for the year ending January 31, 2024;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Mark Razzoli, 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, 2024, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 1, 2023;

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


James Blair, Assistant Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2271.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-26-23

ADMINISTRATION

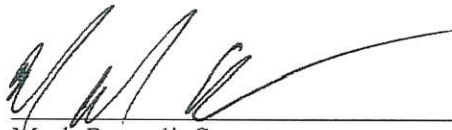
RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Assistant Secretary of said Authority for the year ending January 31, 2024;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that James Blair, 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, 2024, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 1, 2023;

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



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Mark Razzoli
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2272.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-27-23

ADMINISTRATION

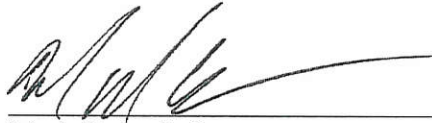
RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Treasurer of said Authority for the year ending January 31, 2024;

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, 2024, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 1, 2023;

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



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Edward Casserly
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2273.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-28-23

ADMINISTRATION

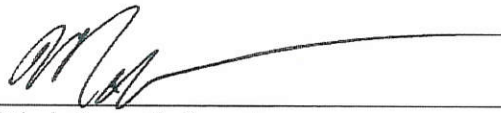
RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority requires that a Commissioner be elected Assistant Treasurer of said Authority for the year ending January 31, 2024;

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 Treasurer of the Old Bridge Municipal Utilities Authority for a term of one year to expire on January 31, 2024, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 1, 2023;

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



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Mark Razzoli
Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
Dated: February 1, 2023
OBMUA2274.RES