

**OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY
REORGANIZATION MEETING
FEBRUARY 1, 2023**

Call to Order: The Reorganization Meeting of February 1, 2023, was called to order at 11:00 a.m. by Mr. Razzoli with the Pledge of Allegiance.

Announcement: Acting Chairman Mr. Razzoli announced that this meeting is conformance with the Open Public Meetings Act. Notice has been published in the Asbury Park Press on January 21, 2023, and the Home News Tribune on January 22, 2023, and notice of the meeting has been posted at 15 Throckmorton Lane, Old Bridge, and 71 Boulevard West, Cliffwood Beach, and the OBMUA website at www.obmua.com.

Mr. Razzoli stated that this public meeting is being recorded.

Roll Call: Present:
James Blair, Commissioner
Dr. Anita Greenberg, Commissioner
Mark Razzoli, Commissioner
Edward Casserly, Commissioner

Absent:
Bruce Walker, Commissioner
Frank Weber, Commissioner
Thomas Galante, Commissioner

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

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

Attorney Jacobs said that this is our yearly Reorganization Meeting where we elect officers as well as Professionals for the OBMUA.

Attorney Jacobs asked for nominations for Chairman.

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

Attorney Jacobs said are there any other nominations from the floor?

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

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Walker, Weber, Galante

4 Ayes 0 Nays 3 Absent

Vice Chairman: Attorney Jacobs asked for nominations for Vice Chairman.

Dr. Greenberg nominated Frank Weber.

Mr. Casserly seconded the motion.

Attorney Jacobs asked if there were any other nominations from the floor?

Seeing none, Attorney Jacobs asked for the roll call.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Walker, Weber, Galante

4 Ayes 0 Nays 3 Absent

Secretary: Attorney Jacobs asked for nominations for position of Secretary.

Dr. Greenberg nominated Mark Razzoli.

The motion was seconded by Mr. Casserly.

Attorney Jacobs asked if there were any other nominations from the floor?

Seeing none, Attorney Jacobs asked for the roll call.

The roll call vote was as follows.

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Walker, Weber, Galante

4 Ayes 0 Nays 3 Absent

Attorney Jacobs turned the meeting back over to Mr. Razzoli as Acting Chairman to continue with the election of officers, appointment of professionals and other business.

Assistant Secretary: Mr. Razzoli asked for nominations for Assistant Secretary.

Mr. Razzoli nominated Edward Casserly.

Dr. Greenberg nominated James Blair.

Attorney Jacobs said we have two nominations for Assistant Secretary.

Mr. Razzoli said that he will withdraw his nomination for Edward Casserly.

Attorney Jacobs asked for a nomination again for Assistant Secretary.

Dr. Greenberg nominated James Blair. It was seconded by Mr. Razzoli.

Attorney Jacobs asked if there were any other nominations?

Attorney Jacobs said seeing none, he asked for a roll call.

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Walker, Weber, Galante

4 Ayes 0 Nays 3 Absent

Treasurer: Mr. Razzoli asked for nominations for Treasurer.

Mr. Razzoli nominated Dr. Anita Greenberg.

Mr. Casserly seconded the motion.

Attorney Jacobs asked if there were any other nominations from the floor?

Attorney Jacobs said seeing none, he asked for a roll call.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Walker, Weber, Galante

4 Ayes 0 Nays 3 Absent

Assistant Treasurer: Mr. Razzoli asked for nominations for Assistant Treasurer.

Dr. Greenberg nominated Edward Casserly.

Mr. Razzoli seconded the motion.

Attorney Jacobs asked if there were any other nominations from the floor?

Attorney Jacobs said seeing none, he asked for a roll call:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Walker, Weber, Galante

4 Ayes 0 Nays 3 Absent

General Counsel: Mr. Razzoli asked for a nomination for General Counsel for the one-year term ending January 31, 2024.

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

It was seconded by Mr. Casserly.

Mr. Razzoli asked if there were any other nominations?

Hearing none, he asked for a roll call vote.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Walker, Weber, Galante

4 Ayes 0 Nays 3 Absent

Attorney Jacobs thanked everyone on behalf of his firm for reappointing them to service the Authority as General Counsel for this year.

Special Counsel: Mr. Razzoli asked for nominations for the position of Special Counsel for the one-year term ending January 31, 2024.

Mr. Razzoli nominated Attorney Louis E. Granata.

It was seconded by Mr. Casserly.

Mr. Razzoli asked if there were any other nominations. He said hearing no one, he asked for a roll call.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Walker, Weber, Galante

4 Ayes 0 Nays 3 Absent

Labor Counsel: Mr. Razzoli asked for nominations for Labor Counsel.

Mr. Razzoli nominated Cleary Giacobbe Alfieri & Jacobs, LLC for Labor Counsel for the one-year term ending January 31, 2024.

It was seconded by Dr. Greenberg.

Mr. Razzoli asked if there were any other nominations. He said hearing no one, he asked for a roll call.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Walker, Weber, Galante

4 Ayes 0 Nays 3 Absent

Bond Counsel: Mr. Razzoli asked for nominations for Bond Counsel.

Dr. Greenberg nominated the law firm of Gibbons as Bond Counsel for the one-year term ending January 31, 2024.

The motion was seconded by Mr. Casserly.

Mr. Razzoli asked if there were any other nominations. He said seeing no one, he asked for a roll call vote.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Walker, Weber, Galante

4 Ayes 0 Nays 3 Absent

Bankruptcy Counsel: Mr. Razzoli asked for nominations for Bankruptcy Counsel for the one-year term ending January 31, 2024.

: Dr. Greenberg nominated Scarinci Hollenbeck for Bankruptcy Counsel.

The motion was seconded by Mr. Casserly.

Mr. Razzoli asked if there were any other nominations. He said seeing no one, he asked for a roll call vote.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Weber, Walker, Galante

4 Ayes 0 Nays 3 Absent

Rate Counsel: Mr. Razzoli asked for nominations for Rate Counsel for the one-year term ending January 31, 2024.

Dr. Greenberg nominated Rainone Coughlin Minchello for the one-year term ending January 31, 2024.

The motion was seconded by Mr. Casserly.

Mr. Razzoli asked if there were any other nominations. He said seeing no one, he asked for a roll call vote.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Weber, Walker, Galante

4 Ayes 0 Nays 3 Absent

Auditor:

Mr. Razzoli asked for nominations for Auditor.

Dr. Greenberg nominated Holman Frenia & Allison, P.C. for Auditor for the one-year term ending January 31, 2024.

The motion was seconded by Mr. Casserly.

Mr. Razzoli asked if there were any other nominations. He said seeing no one, he asked for a roll call vote.

The roll call vote as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Weber, Walker, Galante

4 Ayes 0 Nays 3 Absent

Actuarial:

Mr. Razzoli asked for nominations for Actuarial for the one-year term ending January 31, 2024.

Dr. Greenberg nominated Aon Hewitt for Actuarial Services.

It was seconded by Mr. Casserly.

Mr. Razzoli asked if there were any other nominations. He said seeing no one, he asked for a roll call vote.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Weber, Walker, Galante

4 Ayes 0 Nays 3 Absent

Financial Advisor: Mr. Razzoli asked for nominations for Financial Advisor for the one-year term ending January 31, 2024.

Dr. Greenberg nominated Acacia Financial Group, Inc.

The motion was seconded by James Blair.

Mr. Razzoli asked if there were any other nominations. He said seeing no one, he asked for a roll call vote.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Weber, Walker, Galante

4 Ayes 0 Nays 3 Absent

Training Specialist: Mr. Razzoli asked for nominations for Training Specialist.

Mr. Razzoli nominated Skyline Environmental, Inc. for the one-year term ending January 31, 2024.

The motion was seconded by Dr. Anita Greenberg.

Mr. Razzoli asked if there were any other nominations. He said seeing no one, he asked for a roll call vote.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Weber, Walker, Galante

4 Ayes 0 Nays 3 Absent

Computer
Maintenance
Specialist:

Mr. Razzoli asked for nominations for Computer Maintenance Specialist.

Dr. Greenberg nominated PC Visions for the Computer Maintenance Specialist for the one-year term ending January 31, 2024.

The nomination was seconded by Mr. Razzoli.

Mr. Razzoli asked if there were any other nominations. He said seeing no one, he asked for a roll call vote.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Weber, Walker, Galante

4 Ayes 0 Nays 3 Absent

Insurance Agents:

Mr. Razzoli asked for nominations for Insurance Agent.

Dr. Greenberg nominated Skylands Risk Management.

The motion was seconded by Mr. Razzoli.

Mr. Razzoli asked for a roll call vote:

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Weber, Walker, Galante

4 Ayes 0 Nays 3 Absent

Dr. Greenberg also nominated Volk Insurance Group LLC.

The motion was seconded by Mr. Blair.

Mr. Razzoli asked for a roll call vote:

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly

Nays: Razzoli

Absent: Walker, Weber, Galante

3 Ayes 1 Nay 3 Absent

Consulting
Engineers:

Mr. Razzoli asked for nominations for Consulting Engineer.

Mr. Razzoli nominated Alaimo Group for Consulting Engineer for the one-year term ending January 31, 2024.

The motion was seconded by Dr. Greenberg.

Mr. Razzoli asked for a roll call vote:

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Walker, Weber, Galante

4 Ayes 0 Nays 3 Absent

Consulting
Engineers:

Mr. Razzoli nominated CME Associates for Consulting Engineer for the one-year term ending January 31, 2024.

It was seconded by Dr. Greenberg.

Mr. Razzoli asked for a roll call vote.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
4 Ayes 0 Nays 3 Absent

Consulting Engineer
Special Projects:

Mr. Razzoli asked for nominations for Consulting Engineer –
Special Projects.

Mr. Razzoli nominated R3M Engineering, Inc. as Consulting
Engineer for Special Projects for the one-year term ending January 31,
2024.

The motion was seconded by Dr. Greenberg.

Mr. Razzoli asked for a roll call vote.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
4 Ayes 0 Nays 3 Absent

Rate Expert:

Mr. Razzoli asked for nominations for a Rate Expert:

Dr. Greenberg nominated Raftelis Financial Consulting for the one-year
term ending January 31, 2024.

The motion was seconded by Mr. Casserly.

Mr. Razzoli asked for a roll call vote.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None
Absent: Walker, Weber, Galante
4 Ayes 0 Nays 3 Absent

Bank Depositories: Mr. Razzoli asked for nominations for Bank Depositories.

Mr. Razzoli nominated the following Bank Depositories
for the year ending January 31, 2024:

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

The motion was seconded by Dr. Greenberg.

Mr. Razzoli asked for a roll call vote:

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli
Nays: None
Absent: Walker, Weber, Galante
4 Ayes 0 Nays 3 Absent

Authorized Signatures
for Affirmative

Action: Mr. Razzoli made a motion to appoint the following for
Authorized Signatures for Affirmative Action for the one-year
term ending January 31, 2024.

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

The motion was seconded by Dr. Greenberg.

Mr. Razzoli asked for a roll call vote:

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Walker, Weber, Galante

4 Ayes 0 Nays 3 Absent

Certifying Agents: Mr. Razzoli made a motion to appoint the following for
Certifying Agents for the year ending January 31, 2024.

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

The motion was seconded by Dr. Greenberg.

Mr. Razzoli asked for a roll call vote:

The roll call vote was as follows:

Ayes: Greenberg, Blair, Casserly, Razzoli

Nays: None

Absent: Walker, Weber, Galante

4 Ayes 0 Nays 3 Absent

Authorized
Signatures for
DEP Documents:

Mr. Razzoli made a motion to appoint the following for Authorized Signatures for DEP Documents for the one-year term ending January 31, 2024.

Guy Donatelli, Executive Director
Michael Roy, Engineer

It was seconded by Dr. Greenberg.

Mr. Razzoli asked for a roll call vote.

The roll call vote was as follows:

Ayes:	Greenberg, Blair, Casserly, Razzoli
Nays:	None
Absent:	Walker, Weber, Galante
4 Ayes	0 Nays 3 Absent

Newspapers:

Mr. Razzoli made a motion to appoint the following as Official Newspapers for the one-year term ending January 31, 2024.

Home News Tribune
Asbury Park Press
The Star-Ledger

The motion was seconded by Mr. Casserly.

Mr. Razzoli asked for a roll call vote:

The roll call vote was as follows:

Ayes:	Greenberg, Blair, Casserly, Razzoli
Nays:	None
Absent:	Walker, Weber, Galante
4 Ayes	0 Nays 3 Absent

Adjournment:

A motion to adjourn the meeting was made by Dr. Greenberg and seconded by Mr. Casserly.

The voice vote was as follows:

All Commissioners in attendance were in favor.

No Commissioners opposed.


4 Ayes

0 Nays

3 Absent

The meeting was adjourned at 11:10 a.m.

Respectfully submitted,



Mark Razzoli, Secretary