This Meeting is being held in conformance with the Open Public Meetings Act. Notice has been given to the newspapers, and notice of the Meeting has been posted in public places.

## AGENDA

## OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY REORGANIZATION MEETING

WEDNESDAY

FEBRUARY 7, 2024 11:00 A.M.

1. Call to Order:

4. Roll Call:

- 2. Pledge of Allegiance:
- 3. Announcement by Chairman:

This meeting is being held in conformance with the Open Public Meetings Act. Notice has been published in the Asbury Park Press on December 31, 2023, and in the Home News Tribune on December 31, 2023. Notice of the meeting has been posted at 15 Throckmorton Lane, Old Bridge, at 71 Boulevard West, Cliffwood Beach, and on the OBMUA Website at www.obmua.com

This Public Meeting is being recorded

<u>Chairman & Commissioners</u>: Also Present: Walker, B.: \_\_\_\_ M. Roy, P.E., Exec. Dir. \_\_\_\_ Blair, J.: \_\_\_\_ M. Smith, Compt.: \_\_\_\_ Greenberg, A. Dr. \_\_\_\_ M. B. Jacobs, Esq. \_\_\_\_ Paggoli M. Razzoli, M. Weber, F.: Casserly, E.: 5. Election of Officers of OBMUA - One-Year Term Ending January 31, 2025: Chairman: Vice Chairman: Secretary: Asst. Secretary: Treasurer: Asst. Treasurer: 6. Appointments: One-Year Term Ending January 31, 2025: General Counsel: Special Counsel: Labor Counsel: Bond Counsel: Bankruptcy Counsel: Rate Counsel:

6.	(Cont.)	rm Ending January 31, 2025:
	Auditor:	
	Actuarial:	
	Financial Advisor:	
	Training Specialist:	
	Computer Maintenance Specialist:	
	<pre>Insurance Agent/ Property &amp; Casualty:</pre>	
	<pre>Insurance Agent/ Health Insurance:</pre>	
	Consulting Engineers:	
	Sewer:	
	Water:	
	Special Projects:	
	Rate Expert:	-
	Bank(s) - Depositories:	
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	Authorized Signatures for Affirmative Action:	

6.	Appointments: (Cont.)	One-Year Term	Ending	January	31,	2025:	
	Certifying A	gents: _		9			
	Authorized Si For DEP Docur						
	Authorized Si for Operating	=				_(Chairman)	
		_				(Treasurer)	
		_				_(Exec. Dir.)	
	Authorized Si for Payroll (					(Exec. Dir.)	
	Transactions Electronic Fu Technologies:	ınds Transfer					
	Ir	nitiators:				(Accounts Payable)	
						(Payroll)	
						(Payroll)	
	Aı	uthorizer:				(CFO)	
	Backup to Au	uthorizer:				(Accountant)	
	PERS Certifyi	ing Officer: _		d			
	PERS Supervis Officer:	sing Certifyin : —	-		411		
	Newspapers:	-					
		_					
	Public Comment: This portion of the meeting is open to the public to discuss any OBMUA matters the public wishes to address. Each commentator wishing to speak shall be limited to three (3) minutes in duration.						
ъ.	Adjournment:						