

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-1-24

ADMINISTRATION

RESOLUTION

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

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 Chairman of the Old Bridge Municipal Utilities Authority for a term of one year to expire on February 5, 2025, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer and Mark Razzoli, Chairman.



Edward Casserly, Secretary

Motion by: Edward Casserly
Second by: Mark Razzoli
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2444.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-2-24

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 current year;

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 Vice Chairman of the Old Bridge Municipal Utilities Authority for a term of one year to expire on February 5, 2025, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer and James Blair, Vice Chairman.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Mark Razzoli
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2445.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-3-24

ADMINISTRATION

RESOLUTION

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

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 Secretary of the Old Bridge Municipal Utilities Authority for a term of one year to expire on February 5, 2025, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer and Edward Casserly, Secretary.



Frank Weber, Assistant Secretary

Motion by: Anita Greenberg
Second by: Mark Razzoli
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2446.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-4-24

ADMINISTRATION

RESOLUTION

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

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 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 February 5, 2025, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer and Frank Weber, Assistant Secretary.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2447.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-5-24

ADMINISTRATION

RESOLUTION

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

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 February 5, 2025, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer and Dr. Anita Greenberg, Treasurer.



Edward Casserly, Secretary

Motion by: Mark Razzoli
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2448.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-6-24

ADMINISTRATION

RESOLUTION

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

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Perry Simone, 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 February 5, 2025, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer and Perry Simone, Assistant Treasurer.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Mark Razzoli
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2449.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-7-24

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 aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED that the Law firm of Cleary Giacobbe Alfieri & Jacobs, LLC be and is hereby appointed General Counsel to the Old Bridge Municipal Utilities Authority from February 7, 2024 through February 5, 2025. The rate schedule shall be in accordance with its response submitted to the Authority's Request for Proposals and the contract negotiated by the parties. The firm appointed consists of licenses attorneys 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 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 7, 2024;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Bruce Walker
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2422.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-8-24

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Special 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 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 the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED 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 from February 7, 2024 through February 5, 2025. The rate schedule shall be in accordance with its response submitted to the Authority's Request for Proposals and the contract negotiated by the parties. 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 7, 2024;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2423.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-9-24

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Labor 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 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 the aforesaid recitals are incorporated herein as though fully set forth at length;


BE IT FURTHER RESOLVED that the law firm of Cleary Giacobbe Alfieri & Jacobs, LLC be and is hereby appointed Labor Counsel to the Old Bridge Municipal Utilities Authority from February 7, 2024 through February 5, 2025. The rate schedule shall be in accordance with its response submitted in response to the Authority's Request for Proposals and the contract negotiated by the parties. The firm appointed consists of licenses attorneys 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 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 7, 2024;

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



Edward Casserly, Secretary

Motion by: Bruce Walker
Second by: Anita Greenberg
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2424.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-10-24

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Bond 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 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 aforesaid recitals are incorporated herein as though fully set forth at length;


BE IT FURTHER RESOLVED that the law firm of Gibbons, P.C. be and is hereby appointed Bond Counsel to the Old Bridge Municipal Utilities Authority from February 7, 2024 through February 5, 2025. The rate schedule shall be in accordance with its response submitted to the Authority's Request for Proposals and the contract negotiated by the parties. The firm appointed consists of licenses attorneys 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 7, 2024;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2425.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-11-24

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Bankruptcy 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 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 the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED that Scarinci & Hollenbeck, LLC be and is hereby appointed Bankruptcy Counsel to the Old Bridge Municipal Utilities Authority from February 7, 2024 through February 5, 2025. The rate schedule shall be in accordance with its response submitted to the Authority's Request for Proposals and the contract negotiated by the parties. The firm appointed consists of licenses attorneys 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 Scarinci & Hollenbeck, LLC upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Scarinci & Hollenbeck, 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 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer; and Scarinci & Hollenbeck, LLC.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2426.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-12-24

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 aforesaid recitals are incorporated herein as though fully set forth at length;

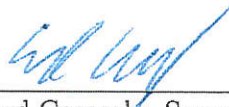
BE IT FURTHER RESOLVED that the Law firm of Rainone Coughlin Minchello LLC be and is hereby appointed Rate Counsel to the Old Bridge Municipal Utilities Authority from February 7, 2024 through February 5, 2025. The rate schedule shall be in accordance with its response submitted to the Authority's Request for Proposals and the contract negotiated by the parties. The firm appointed consists of licenses attorneys of the State of New Jersey 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 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer; and Rainone Coughlin Minchello, LLC.



Edward Casserly, Secretary

Motion by: Bruce Walker
Second by: Anita Greenberg
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2427.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-13-24

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 the aforesaid recitals are incorporated herein as though set forth fully at length;


BE IT FURTHER RESOLVED that Holman Frenia & Allison, P. C. be and are hereby appointed Auditor's to the Old Bridge Municipal Utilities Authority from February 7, 2024 through February 5, 2025 for statutory independent audit services for the fiscal year 2024 and related financial activities. The rate schedule shall be in accordance with its response submitted to the Authority's Request for Proposals and the contract negotiated by the parties. 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 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer; and Holman, Frenia & Allison, P. C.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2428.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-14-24

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 the aforesaid recitals are incorporated herein as though fully set forth at length;


BE IT FURTHER RESOLVED that AON Hewitt be and is hereby appointed as Actuary to the Old Bridge Municipal Utilities Authority from February 7, 2024 through February 5, 2025 to advise the Authority, Executive Director and Staff of GASB 45, 74 , 75 and related matters in accordance with the compensation schedule set forth in its proposal dated January 15, 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 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 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer; and AON Hewitt.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2429.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-15-24

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 the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED 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 from February 7, 2024 through February 5, 2025. The rate schedule shall be in accordance with its response submitted to the Authority's Request for Proposals and the contract negotiated by the parties. 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 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer; and Acacia Financial Group, Inc.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2430.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-16-24

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 the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED that Skyline Environmental, Inc. be and is hereby appointed as Training Specialist to the Old Bridge Municipal Utilities Authority from February 7, 2024 through February 5, 2025. The rate schedule shall be in accordance with its response submitted to the Authority's Request for Proposals and the contract negotiated by the parties;

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 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer; and Skyline Environmental, Inc.



Edward Casserly, Secretary

Motion by: Edward Casserly
Second by: Anita Greenberg
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2431.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-17-24

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 the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED that PC Visions be and is hereby appointed as Computer Maintenance Specialist to the Old Bridge Municipal Utilities Authority for required computer services from February 7, 2024 through February 5, 2025. The rate schedule shall be in accordance with its response submitted to the Authority's Request for Proposals and the contract negotiated by the parties. 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 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer and P.C. Visions.



Edward Casserly, Secretary

Motion by: Edward Casserly
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2432.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-18-24

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for Insurance Agent/Property & Casualty 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 Insurance Agent/Property & Casualty 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 the aforesaid recitals are incorporated herein as though fully set forth at length;


BE IT FURTHER RESOLVED that Volk Insurance Group be and is hereby appointed as Insurance Agent/Property & Casualty Services to the Old Bridge Municipal Utilities Authority for required insurance from February 7, 2024 through February 5, 2025. The rate schedule shall be in accordance with its response submitted to the Authority's Request for Proposals and the contract negotiated by the parties. 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 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer; and Volk Insurance Group.



Edward Casserly, Secretary

Motion by: Bruce Walker
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2433.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-19-24

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 the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED that Lincoln Risk Management Corporation, be and is, hereby appointed as Insurance Agent/Health Insurance Services to the Old Bridge Municipal Utilities Authority for required insurance from February 7, 2024 through February 5, 2025. The rate schedule shall be in accordance with its response submitted to the Authority's Request for Proposals and the contract negotiated by the parties. 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 Lincoln Risk Management Corporation upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Lincoln Risk Management Corporation 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 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer; and Lincoln Risk Management Corporation.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2434.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-20-24

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 Consulting 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 the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED that Alaimo Group Consulting Engineers be and is hereby appointed as Consulting Engineers for the Sewer Division of the Old Bridge Municipal Utilities Authority from February 7, 2024 through February 5, 2025. The rate schedule shall be in accordance with its response submitted to the Authority's Request for Proposals and the contract negotiated by the parties. 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 Alaimo Group Consulting Engineers upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that 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 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer; and Alaimo Group Consulting Engineers.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2435.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-21-24

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 the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED that CME Associates, Consulting Engineers, be and is hereby appointed as Consulting Engineer for the Water Division of the Old Bridge Municipal Utilities Authority from February 7, 2024 through February 5, 2025. The rate schedule shall be in accordance with its response submitted to the Authority's Request for Proposals and the contract negotiated by the parties. 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 CME Associates, Consulting Engineers upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that 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 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer; and CME Associates, Consulting Engineers.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Bruce Walker
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2436.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-22-24

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 Consulting Engineer - Special Projects; 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 aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED that R3M Engineering, Inc., be and is hereby appointed as Consulting Engineer to the Old Bridge Municipal Utilities Authority for Special Projects as determined by the Authority from February 7, 2024 through February 5, 2025, based upon a review of the projects and on recommendation of the Special Projects Committee to the Commissioners of the Authority. The rate schedule shall be in accordance with its response submitted to the Authority's Request for Proposals and the contract negotiated by the parties. 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 R3M Engineering, Inc., upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that 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 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer; and R3M Engineering, Inc.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2437.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-23-24

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 amount 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 the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED that Raftelis Financial Consulting be and is hereby appointed Rate Expert to the Old Bridge Municipal Utilities Authority from February 7, 2024 through February 5, 2025. The rate schedule shall be in accordance with its response submitted to the Authority's Request for Proposals and the contract negotiated by the parties. 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 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer; and Raftelis Financial Consulting.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2438.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-24-24

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 through February 5, 2025 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 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer, Mark Razzoli, Chairman; Dr. Anita Greenberg, Treasurer.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2439.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-25-24

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 Michael Roy or Michelle Smith be and the same are hereby authorized to execute Affirmative Action documentation through February 5, 2025, 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 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority 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.



Edward Casserly, Secretary

Motion by: Bruce Walker
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2440.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-26-24

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael Roy and Michelle Smith be and the same are hereby appointed Certifying Agents for the Authority through February 5, 2025, or further resolution of this Authority;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer and Michelle Smith, Comptroller of the Authority.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2441.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-27-24

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael Roy be and the same is 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 February 5, 2025 or further Resolution of this Authority;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Bruce Walker
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2442.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-28-24

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael Roy, Executive Director/Authority Engineer, Mark Razzoli, Chairman, and Anita Greenberg, Treasurer be and the same are hereby authorized to execute all operating checks for the Authority through February 5, 2025, or further Resolution of this Authority;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/ Staff Engineer, Mark Razzoli, Chairman and Anita Greenberg, Treasurer.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2450.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-29-24

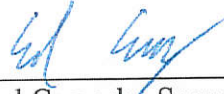
ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael Roy, Executive Director/Authority Engineer be and the same is hereby authorized to execute payroll checks for the Authority through February 5, 2025, or further Resolution of this Authority;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/ Staff Engineer.



Edward Casserly, Secretary

Motion by: Mark Razzoli
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2451.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-30-24

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Colleen Mulvey (Accounts Payable), Robin Brooksbank (Payroll) and Jenny Cox (Payroll) be and the same are hereby authorized to initiate transactions utilizing Electronic Funds Transfer technologies for the Authority from February 7, 2024 through February 5, 2025;

BE IT FURTHER RESOLVED that Michelle Smith, Comptroller, and Jessica Sangiorgio (Accountant) be and the same shall authorize transactions utilizing Electronic Funds Transfer technologies for the Authority through February 5, 2025;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Colleen Mulvey (Accounts Payable), Robin Brooksbank (Payroll), Jenny Cox (Payroll), Michelle Smith (Comptroller), and Jessica Sangiorgio (Accountant).



Edward Casserly, Secretary

Motion by: Edward Casserly
Second by: Anita Greenberg
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2452.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-31-24

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Robin Brooksbank be and the same is hereby appointed as the Public Employees Retirement System (PERS) Certifying Officer for the Authority through February 5, 2025;

BE IT FURTHER RESOLVED that Michelle Smith be and the same is hereby appointed as the Public Employees Retirement System (PERS) Supervising Certifying Officer for the Authority through February 5, 2025;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 7, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Robin Brooksbank and Michelle Smith.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2453.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-32-24

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 Michael Roy, Executive Director/Authority Engineer; The Home News Tribune; Asbury Park Press; and The Star Ledger.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 7, 2024
OBMUA2443.RES