

**OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY
REORGANIZATION MEETING
FEBRUARY 7, 2024**

Call to Order: The Reorganization Meeting of February 7, 2024, was called to order at 11:00 a.m. by Chairman Walker with the Pledge of Allegiance.

Announcement: Chairman Walker announced that this meeting is 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.

Roll Call: This Public Meeting is being recorded.

Present:

Bruce Walker, Chairman
Frank Weber, Vice Chairman
Anita Greenberg, Treasurer
Mark Razzoli, Secretary
James Blair, Commissioner
Edward Casserly, Second Alternate Commissioner

Also Present:

Michael Roy, P.E., Executive Director
Michelle Smith, Comptroller
Mitchell B. Jacobs, Esq.

Chairman Walker turned the meeting over to Attorney Jacobs for the election of officers.

Attorney Jacobs said in February of every year the Authority is required to hold a Reorganization Meeting. He said the first matter is to hold an election of officers for the one-year term ending January 31, 2025.

Attorney Jacobs opened the meeting for any nominations for the office of Chairman.

Chairman: Mr. Casserly nominated Mark Razzoli. It was seconded by Mr. Razzoli.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Attorney Jacobs turned the meeting over to Chairman Razzoli.

Vice Chairman: Attorney Jacobs said we need a nomination and a second for Vice Chairman.

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

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Blair, Weber, Walker

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Secretary: Chairman Razzoli asked for nominations for Secretary.

Dr. Greenberg nominated Edward Casserly. It was seconded by Mr. Razzoli.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

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

Dr. Greenberg nominated Mr. Weber.

Mr. Weber said that he was sorry, but he won't be able to accept the nomination. He said that he has two or three surgeries coming up in the next six months.

Dr. Greenberg said when you are the Assistant Secretary, we have a Secretary, so I think you would be ok.

Mr. Weber said okay, he will accept Assistant Secretary.

It was seconded by Mr. Casserly.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Treasurer: Chairman Razzoli asked for nominations for Treasurer.

Mr. Razzoli nominated Dr. Greenberg. It was seconded by Mr. Casserly.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Assistant
Treasurer

Chairman Razzoli asked for nominations for Assistant Treasurer.

Dr. Greenberg nominated the new Board Member, Perry Simone. She said that he has been active in town for many years. It was seconded by Mr. Razzoli.

Mr. Perry Simone introduced himself.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Blair, Weber, Walker

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Appointments: One-Year Term Ending January 31, 2025.

General Counsel: Chairman Razzoli asked for nominations for General Counsel.

Dr. Greenberg nominated Cleary Giacobbe Alfieri Jacobs, LLC. It was seconded by Mr. Walker.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Special Counsel: Chairman Razzoli asked for nominations for Special Counsel.

Dr. Greenberg nominated Louis E. Granata, Esq., for Special Counsel.

It was seconded by Mr. Casserly.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

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

Mr. Walker nominated Cleary Jacobbe Alfieri Jacobs, LLC.
It was seconded by Dr. Greenberg.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

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

Dr. Greenberg nominated Gibbons. It was seconded by Mr. Casserly.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Bankruptcy Counsel: Chairman Razzoli asked for nominations for Bankruptcy Counsel.

Dr. Greenberg nominated Scarinci Hollenbeck. It was seconded by Mr. Casserly.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Rate Counsel: Chairman Razzoli asked for nominations for Rate Counsel.

Mr. Walker nominated Rainone Coughlin Minchello. It was seconded by Dr. Greenberg.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Auditor: Chairman Razzoli asked for nominations for Auditor.

Dr. Greenberg nominated Holman Frenia Allison, P.C. It was seconded by Mr. Casserly.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Actuarial: Chairman Razzoli asked for nominations for Actuarial.

Dr. Greenberg nominated AON Hewitt. It was seconded by Mr. Blair.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Financial Advisor: Chairman Razzoli asked for nominations for Financial Advisor.

Dr. Greenberg nominated Acacia Financial Group, Inc. It was seconded by Mr. Blair.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

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

Mr. Casserly nominated Skyline Environmental Inc. It was seconded by Dr. Greenberg.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Computer Maintenance

Specialist: Chairman Razzoli asked for nominations for Computer Maintenance Specialist.

Mr. Casserly nominated PC Visions. It was seconded by Mr. Blair.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Insurance Agent/

Property & Casualty: Chairman Razzoli asked for nominations for Insurance Agent/Property & Casualty.

Mr. Walker nominated Volk Insurance Group. It was seconded by Mr. Casserly.

The roll call vote was as follows:

Ayes: Greenberg, Razzoli, Blair, Weber, Walker

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Insurance Agent/

Health Insurance:

Chairman Razzoli asked for nominations for Insurance Agent/Health Insurance.

Dr. Greenberg nominated Lincoln Risk Management Corporation. It was seconded by Mr. Blair.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Consulting Engineer-

Sewer:

Chairman Razzoli asked for nominations for Consulting Engineer-Sewer.

Dr. Greenberg nominated Alaimo Associates. It was seconded by Mr. Blair.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Consulting Engineer-
Water:

Chairman Razzoli asked for nominations for Consulting Engineer – Water.

Dr. Greenberg nominated CME Associates. It was seconded by Mr. Walker.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Consulting Engineer-
Special Projects:

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

Dr. Greenberg nominated R3M Engineering, Inc. It was seconded by Mr. Casserly.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Rate Expert: Chairman Razzoli asked for nominations for Rate Expert.

Dr. Greenberg nominated Raftelis Financial Consulting. It was seconded by Mr. Casserly.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Bank Depositories: Chairman Razzoli asked for the Bank Depositories.

Chairman Razzoli read the list.

Amboy Bank
Bank of America
Chase Bank
Columbia
Hudson City Savings
Investors Savings
New Jersey Cash Management Fund
Provident Bank
TD Bank
United Roosevelt Savings Bank

A motion appointing the above Bank Depositories was made by Dr. Greenberg. It was seconded by Mr. Casserly.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Authorized Signatures for

Affirmative Action: Chairman Razzoli asked for a motion appointing Authorized Signatures for Affirmative Action.

Mr. Walker made a motion appointing Michael Roy and Michelle Smith. It was seconded by Mr. Casserly.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Certifying Agents: Chairman Razzoli asked for a motion appointing Certifying Agents.

Dr. Greenberg made a motion appointing Michael Roy and Michelle Smith. It was seconded by Mr. Blair.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Authorized Signature for

DEP Documents: Dr. Greenberg made a motion appointing Michael Roy as Authorized Signature for DEP Documents. It was seconded by Mr. Walker.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Authorized Signature for

Operating Checks: Chairman Razzoli asked for a motion appointing Authorized Signatures for Operating Checks and read the names.

Chairman Razzoli; Dr. Greenberg, Treasurer; and Mr. Roy, Executive Director.

The motion was made by Dr. Greenberg. It was seconded by Mr. Blair.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Authorized Signature for

Payroll Checks: Chairman Razzoli made a motion appointing Mr. Roy as Authorized Signature for Payroll Checks. It was seconded by Mr. Casserly.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Transactions Utilizing
Electronic Fund Transfer

Technologies: Chairman Razzoli asked for a motion appointing Initiators for Transactions Utilizing Electronic Fund Transfer Technologies.

Chairman Razzoli read the names appointing Colleen Mulvey, Accounts Payable; Robin Brooksbank, Payroll; and Jenny Cox, Payroll. Also appointing Michelle Smith, Comptroller/CFO as Authorizer; and Backup to Authorizer Jessica Sangiorgio, Accountant.

Mr. Casserly made the motion. It was seconded by Dr. Greenberg.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

PERS Certifying
Officer:

Chairman Razzoli said a motion is needed appointing Robin Brooksbank,
PERS Certifying Officer.

The motion was made by Dr. Greenberg and seconded by Mr. Blair.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

PERS Supervising
Certifying Officer:

Chairman Razzoli said a motion is needed appointing Michelle Smith
PERS Supervising Certifying Officer:

The motion was made by Mr. Walker and seconded by Dr. Greenberg.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Newspapers: Chairman Razzoli said a motion is needed appointing the following newspapers:

Home News Tribune
Asbury Park Press
The Star-Ledger

The motion was made by Dr. Greenberg and seconded by Mr. Casserly.

The roll call vote was as follows:

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

Absent: None

5 Ayes 0 Nays 0 Absent

Public Comment: Chairman Razzoli opened the meeting to the public to discuss any OBMUA matters the public wishes to address. Each commentator wishing to speak shall be limited to three minutes in duration.

Mr. Roy presented Guy Donatelli with a plaque for 45 years of service. He said it goes from 1978 to 2024, an entire career.

Mr. Donatelli thanked everyone.

Seeing no more hands, Chairman Razzoli closed the public portion.

Adjournment: A motion to adjourn the meeting was made by Mr. Walker and seconded by Mr. Casserly.

The voice vote was all in favor.

None opposed.

The meeting was adjourned at 11:19 a.m.

Respectfully submitted,



Edward Casserly, Secretary