

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-1-25

ADMINISTRATION

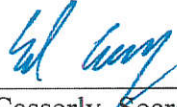
RESOLUTION

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 James Blair, be and the same is hereby elected Chairman of the Old Bridge Municipal Utilities Authority for a one year term, February 5, 2025 through February 5, 2026, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 5, 2025;

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



Edward Casserly, Secretary

Motion by: Frank Weber
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2596.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-2-25

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 Frank Weber, be and the same is hereby elected Vice Chairman of the Old Bridge Municipal Utilities Authority for a one year term, February 5, 2025 through February 5, 2026, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2597.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-3-25

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 one year term, February 5, 2025 through February 5, 2026, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 5, 2025;

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



Bruce Walker, Assistant Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2598.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-4-25

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 Bruce Walker, 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 one year term, February 5, 2025 through February 5, 2026, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2599.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-5-25

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 one year term, February 5, 2025 through February 5, 2026, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 5, 2025;

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: Bruce Walker
Second by: James Blair
Ayes: Greenberg, Blair, Walker, Weber, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2600.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-6-25

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 one year term, February 5, 2025 through February 5, 2026, or until a successor is elected and qualified;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 5, 2025;

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: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2601.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-7-25

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 for the period February 5, 2025 through February 5, 2026. 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 licensed 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 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Bruce Walker
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2573.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-8-25

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 for the period February 5, 2025 through February 5, 2026. 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 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2574.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-9-25

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for the position of Special Litigation Attorney 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 Litigation Attorney; 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 Elliot D. Ostrove, Esq. of the law firm Epstein Ostrove, LLC be and is hereby appointed Special Litigation Attorney to the Old Bridge Municipal Utilities Authority for the period February 5, 2025 through February 5, 2026, on a unit price and hourly rate of \$365.00 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 the law firm of Epstein Ostrove, LLC, upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that the law firm of Epstein Ostrove, 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 5, 2025;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer; Michelle Smith, Comptroller and Epstein Ostrove, LLC.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2575.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-10-25

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 for the period February 5, 2025 through February 5, 2026. 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 licensed 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 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2576.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-11-25

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 for the period February 5, 2025 through February 5, 2026. 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 licensed 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 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2577.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-12-25

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;

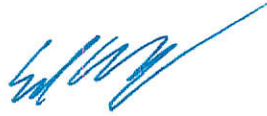
BE IT FURTHER RESOLVED that Scarinci & Hollenbeck, LLC be and is hereby appointed Bankruptcy Counsel to the Old Bridge Municipal Utilities Authority for the period February 5, 2025 through February 5, 2026. The rate schedule shall be in accordance with its response submitted to the Authority's Request for Proposals and the contract negotiated by the parties. The firm appointed consists of licensed 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 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2578.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-13-25

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 for the period February 5, 2025 through February 5, 2026. 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 licensed 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 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2579.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-14-25

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 Auditors to the Old Bridge Municipal Utilities Authority for the period February 5, 2025 through February 5, 2026 for statutory independent audit services for the fiscal year 2025 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 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Bruce Walker
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2580.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-15-25

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 for the period February 5, 2025 through February 5, 2026. 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 unascertainable 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 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2582.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-16-25

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 for the period February 5, 2025 through February 5, 2026. 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 Skyline Environmental, 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 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2583.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-17-25

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 for the period February 5, 2025 through February 5, 2026. 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 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2584.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-18-25

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, for the period February 5, 2025 through February 5, 2026. 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 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2585.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-19-25

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, for the period February 5, 2025 through February 5, 2026. 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 takes by the Authority on February 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2586.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-20-25

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 be and is hereby appointed as Consulting Engineers for the Sewer Division of the Old Bridge Municipal Utilities Authority for the period February 5, 2025 through February 5, 2026. 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 upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that Alaimo 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 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Bruce Walker
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2587.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-21-25

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 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 CME Associates, Consulting Engineers, be and is hereby appointed as Consulting Engineer for the Water Division of the Old Bridge Municipal Utilities Authority for the period February 7, 2025 through February 5, 2026. 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 5, 2025;

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



Edward Casserly, Secretary

Motion by: Edward Casserly
Second by: Anita Greenberg
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2588.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-22-25

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 for the period February 5, 2025 through February 5, 2026, 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 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2589.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-23-25

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 for the period February 5, 2025 through February 5, 2026. 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 Raftelis Financial Consulting is required to comply with the requirements of P.L. 1975 C. 127 (NJAC 17:27);

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 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2590.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-24-25

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 for the period February 5, 2025 through February 5, 2026 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. 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 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2581.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-25-25

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 for the period February 5, 2025 through February 5, 2026, 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 5, 2025;

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: Edward Casserly
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2593.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-26-25

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 for the period February 5, 2025 through February 5, 2026, or further resolution of this Authority;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 5, 2025;

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: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2594.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-27-25

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael Roy, Executive Director/Staff Engineer and Alessandro Sestito, Assistant Staff Engineer 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 for the period February 5, 2025 through February 5, 2026 or further Resolution of this Authority;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2595.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-28-25

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael Roy, Executive Director/Authority Engineer, James Blair, Chairman, and Anita Greenberg, Treasurer be and the same are hereby authorized to execute all operating checks for the Authority for the period February 5, 2025 through February 5, 2026, or further Resolution of this Authority;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 5, 2025;

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



Edward Casserly, Secretary

Motion by: Edward Casserly
Second by: Anita Greenberg
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2602.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-29-25

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 for the period February 5, 2025 through February 5, 2026, or further Resolution of this Authority;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2603.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-30-25

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 for the period February 5, 2025 through February 5, 2026;

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 for the period February 5, 2025 through February 5, 2026;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 5, 2025;

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: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Cassely
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2604.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-31-25

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 for the period February 5, 2025 through February 5, 2026;

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 for the period February 5, 2025 through February 5, 2026;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 5, 2025;

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, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2605.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-32-25

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 by the Old Bridge Municipal Utilities Authority; and

WHEREAS, the newspapers designated by this body must have 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, 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.
2. The Home News Tribune, the Star Ledger and the Asbury Park Press are hereby designated as the official newspapers to receive all notices of meetings as required under the Open Public Meetings Act.
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/Staff Engineer, the Home News Tribune, the Star Ledger and the Asbury Park Press.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2592.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-33-25

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 period February 5, 2025 through February 5, 2026 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
- Investors Savings
- 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 5, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: February 5, 2025
OBMUA2591.RES