

Kearny Municipal Utilities Authority

REGULAR MEETING OF NOVEMBER 12, 2015

Attendance: Commissioner Doyle, Commissioner Torres, Commissioner Vagueiro Alt. Commissioner Mach K. O'Sullivan, Executive Director, J. Scheri, Engineer, G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Mach to approve minutes of Regular Meeting of October 28, 2015.

Commissioner Mach	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Not Voting
Commissioner Torres	Aye

Bills & Payroll

Motion was made by Commissioner Doyle and seconded by Commissioner Mach to approve Bills and Payroll.

Roll Call was taken:

Commissioner Mach	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

Executive Director's Report

K. O'Sullivan reviewed the Kearny Point and Harrison Ave Pump Station Renovations Project, Shared Services, Street Sweeping Equipment, the Pennsylvania Ave. Pump Station and the KMUA staffing.

Finance Officer

S. Firozvi reviewed the 2015 annual sewer billing, the Kearny MUA financial position, the delinquent accounts and the 2015 budget status.

S. Firozvi announced that the 2016 budget hearing would be held at the December meeting.

Engineering

J. Scheri reviewed the status of the facilities planning, KPPS and HAPS Project, and RTL Services.

Attorney

G. Paster review the status of the Hugo Neu Redevelopment, LLC, Pennsylvania Ave. Pump Station, KMUA street sweeper Warranty/Service agreement

Unfinished Business

Motion was made by Commissioner Mach and seconded by Commissioner Doyle to approve RESOLUTION # 11-15-34:
DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT
OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST
FINANCING PROGRAM

Roll Call was taken:

Commissioner Mach	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

New Business

Motion to Adjourn by Commissioner Mach and seconded by Commissioner Doyle