

Kearny Municipal Utilities Authority

REGULAR MEETING OF December 19, 2012

Attendance: Commissioner A. Santos, Commissioner Vagueiro, Commissioner Torres, Chairwoman S. Santos, Alt Commissioner Valdez 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 Torres and seconded by Commissioner Vagueiro to approve the minutes of the Regular Meeting of November 28, 2012 as amended.

Commissioner A. Santos	Aye
Commissioner Valdez	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Bills & Payroll

Motion was made by Commissioner Torres and seconded by Commissioner S. Santos to approve Bills and Payroll.

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Valdez	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Executive Director's Report

K. O'Sullivan reviewed the Hurricane Sandy response, the status of the North Hackensack Project, KMUA Office Improvements, disposal of obsolete office equipment and the overpayment of the water account.

Finance Officers Report

S. Firozvi asked for the approval of a resolution doing transfers between 2012 appropriations.

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, the developers projects, office renovations, Kearny Point Pump Station proposed property boundaries and Hurricane Sandy assistance, flood elevation map.

Attorney

G. Paster discussed the status of the service agreement, North Hackensack Ave., Hurricane Sandy, Kuehne Chemical, and the

personnel manual and policies.

Motion was made by Commissioner A. Santos and seconded by Commissioner TORRES to approve RESOLUTION NO. 12-12-44
IN THE MATTER OF THE DISPOSAL OF OBSOLETE ELECTRONIC EQUIPMENT

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Vagueiro	Aye
Commissioner Valdez	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner A. Santos and seconded by Commissioner Torres to approve RESOLUTION NO. 12-12-45 IN
THE MATTER OF APPROVING TRANSFERS BETWEEN 2012 APPROPRIATIONS.

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Vagueiro	Aye
Commissioner Valdez	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion to Adjourn by Commissioner A. Santos and seconded by Commissioner Torres.