

Kearny Municipal Utilities Authority

REGULAR MEETING OF June 27, 2012

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Chairwoman S. Santos, 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 Doyle to approve the Minutes of the Regular Meeting of May 23, 2012.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Commissioner A. Santos entered the meeting

Administrative Report

P. Pidgeon discussed the status of the draft Rules & Regulations, the qualifications for the Executive Director, the drafting of a new Service Agreement between the KMUA and the Town of Kearny, the bond refinancing and the N. Hackensack Project.

Finance Officers Report

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, Rules & Regulations and the developers projects.

J. Scheri stated that that deadline for 2012 Clean Water Needs Survey is August 31, 2012. Hatch Mott has been assisting in the preparation of the document which is used by the NJDEP and USEPA to rank projects for financing.

J. Scheri recommended that D&D Trenchless Solutions be retained by the Authority for an internal inspection of Gypsum St. sewer for an amount not to exceed \$3,500.00.

J. Scheri recommended that the Authority purchase a new pump from Pumping Services for \$17,496.00 . The cost includes the pump and installation.

J. Scheri stated that preparation of the contract documents for the office renovations will be substantially complete by July 20th so that the Authority may authorize advertisement for public bids.

Attorney

G. Paster reviewed the status of the Authority Rules & Regulations, the Service Agreement, N. Hackensack, WalMart, Hartz Mountain, and the qualifications for the position of Executive Director.

Unfinished Business

Commissioner S. Santos and Commissioner Doyle presented a list of qualifications that may be used in drafting the qualifications for position of Executive Director. A discussion ensued and a consensus reached as to the qualifications for Executive Director. G. Paster was then asked to write the advertisement. G. Paster and J. Scheri were then authorized to publish the advertisement in the proper publications.

Motion was made by Commissioner A. Santos and seconded by Commissioner Torres to approve the Konica-Minolta bill that had not appeared on the bill list.

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner A. Santos and seconded by Commissioner Torres to approve Resolution 06-12-26 Accepting the 2011 Financial Audit

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner A. Santos and seconded by Commissioner Torres to approve Resolution 06-12-27 Accepting the 2011 Financial Audit - Corrective Action Plan

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve Resolution 06-12-28 Granting Approval of the Application of the Kuehne Chemical Company, Inc. for the connection of the brine to bleach facility located on Lot 10 Block 298 to the Authority system and the construction of 540 LF of 8 inch lateral sewer and PH balance unit and flow meter.

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve Resolution 06-12-29 In the matter of approving contract for appraisal of Kearny Point property owned by the Town of Kearny for an amount not to exceed \$3,500.00

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to the Regular of July 25, 2012 to July 18, 2012

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve the purchase and installation of a new pump Pumping Services in the amount of \$17,496.00 for the Bergen Ave pump station.

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to retain the services of D&D Trenchless Solutions in an amount not exceed \$3,500.00 for the purposes of doing an internal inspection of Gypsum St.

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to authorize Hatch Mott MacDonald to do a conceptual plan of the Kearny Point property for an amount not to exceed \$3,500.00 to provide a configuration of the land for the purposes of being leased or purchased by the Kearny MUA in conjunction with the Service agreement with the Town of Kearny.

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion to Adjourn by Commissioner Doyle and seconded by Commissioner Torres.