

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF June 26, 2013**

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, S. Santos, Alt. Commissioner Valdez, K. O'Sullivan, Executive Director, J. Scheri, G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Commissioner Valdez will voting in place of Commissioner Vaguiero.

Minutes

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve the minutes of the Regular Meeting of May 22, 2013.

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Valdez	Not Voting
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 A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Valdez	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 portal bridge project, the service agreement, delinquent accounts, KMUA employee handbook, J. Supor connection and the KMUA Laborer

Finance Officers Report

S. Firozvi reviewed the status current financial status of the KMUA, reviewed the first quarter sewer payments, stated the 2012 audit would be ready for the July meeting, delinquent accounts and a proposed refunding opportunity.

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, the developers projects, office renovations, and Hurricane Sandy assistance.

Attorney

G. Paster discussed the status of the service agreement, personnel manual, Kuehne Chemical, office renovations, and J. Supor Trucking.

#### New Business

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION #06-13-34 IN THE MATTER OF USER AGREEMENT AND APPROVAL OF CONNECTION OF J. SUPOR TRUCKING

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to table RESOLUTION # 06-13-33 AUTHORIZING THE ADOPTION AND RATIFICATION OF THE KEARNY MUNICIPAL UTILITIES AUTHORITY EMPLOYEE HANDBOOK AND MANUAL DATED JUNE, 2013

Roll Call was taken:

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

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