

Kearny Municipal Utilities Authority

REGULAR MEETING OF October 24, 2012

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Vagueiro, Commissioner Torres, Chairwoman S. Santos, 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 Torres to approve minutes of Regular Meeting of September 26, 2012 .

Commissioner Doyle	Aye
Commissioner Vagueiro	Abstain
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Commissioner A. Santos entered the meeting.

Executive Director's Report

K. O'Sullivan reviewed the status of the North Hackensack Project, KMUA Office Improvements, preparations for snow plowing, Kearny Point Pump Station maintenance plan, and unpaid user bills.

Finance Officers Report

S. Firozvi distributed and reviewed the proposed 2013 Kearny MUA to be voted on for adoption.

S. Firozvi stated that Comcast was expected to open an office in South Kearny by the end of November and service to be installed around that time.

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, the developers projects , Facilities Planning, Bergen Ave., Gypsum Street, office renovations and the Kearny Point Pump Station proposed property boundaries.

Attorney

Motion was made by Commissioner Doyle and seconded by Commissioner A. Santos to approve RESOLUTION NO. 10-12-33 IN THE MATTER OF ADOPTING 2013 BUDGET OF THE KEARNY MUNICIPAL UTILITIES AUTHORITY

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Vagueiro	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 NO. 10-12-34 IN THE MATTER OF ADOPTING A MASTER CASH MANAGEMENT SERVICES FOR THE KEARNY MUNICIPAL UTILITIES AUTHORITY

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner A. Santos to approve RESOLUTION NO. 10-12-35 IN THE MATTER OF AUTHORIZING HATCH MOTT MACDONALD FOR A DESIGN NOT TO EXCEED \$100,000.00 OF PRE-ENGINEERED OFFICE STRUCTURE FOR THE KEARNY MUNICIPAL UTILITIES AUTHORITY

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner A. Santos to approve RESOLUTION NO. 10-12-36 IN THE MATTER OF AUTHORIZING THE PURCHASE OF SELF DUMPING HOPPER FROM NATIONWIDE INDUSTRIAL SUPPLY IN AN NOT TO EXCEED \$1,500.00 FOR THE KEARNY MUNICIPAL UTILITIES AUTHORITY

Roll Call was taken:

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

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