

Kearny Municipal Utilities Authority

REGULAR MEETING OF January 25, 2012

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Commissioner S. Santos J. Scheri, Engineer, G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Commissioner S. Santos will be voting in place of Commissioner Vagueiro.

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve the Minutes of the Regular Meeting of December 21, 2011.

Roll Call was taken:

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|------------------------|-----|
| Commissioner Doyle | Aye |
| Commissioner S. Santos | Aye |
| Commissioner Torres | Aye |
| Commissioner Ferraioli | Aye |

Bills & Payroll

Commissioner A. Santos entered the meeting.

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

Roll Call was taken:

| | |
|------------------------|------------|
| Commissioner A. Santos | Not Voting |
| Commissioner Doyle | Aye |
| Commissioner S. Santos | Aye |
| Commissioner Torres | Aye |
| Commissioner Ferraioli | Aye |

Administrative Report

P. Pidgeon discussed the time clock, the dump truck, PSE&G, NJEIT debt service payment and the Bergen Ave. and Central Ave pump stations.

Finance Officers Report

S. Firozvi stated that a copy of the 2010 KMUA Audit had been distributed to the commissioners. He reviewed the comments and addressed what actions were being taken.

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Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, developers projects, the Bergen Ave Pump Station problem, 1D Landfill and the 2012 User Charge Study.

Attorney

G. Paster reviewed the status of the Authority Rules & Regulations, the Service Agreement, WalMart, Hartz Mountain, and the 2012 Professional Contract Appointments.

Commissioner Ferraioli announced that effectively immediately he was resigning as commissioner of the Kearny Municipal Utilities Authority.

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