

Kearny Municipal Utilities Authority

REGULAR MEETING OF March 27, 2013

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Vagueiro, Commissioner Torres, 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 Doyle to approve the minutes of the Reorganization Meeting of February 27, 2013.

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Not Voting

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve the minutes of the Regular Meeting of February 27, 2013.

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Not Voting

Bills & Payroll

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

Roll Call was taken:

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

Executive Director's Report

K. O'Sullivan reviewed the Hurricane Sandy response, the status of the North Hackensack Project, KMUA Office Improvements, phone and internet service, personnel policies and procedures manual and employee compensation, portal bridge project, and the KMUA GIS.

Finance Officers Report

S. Firozvi stated that the budget was ready for adoption and that a hearing to needed.

Budget Hearing

No comments from observer.

Budget hearing was closed.

S. Firozvi discussed the building renovation project and whether there would be a need for a capital authorization resolution.

There was a discussion about delinquent user accounts.

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, and the user rate study.

Attorney

G . Paster discussed the status of the service agreement, personnel manual and the portal bridge project.

Commissioners discussed DH Realty and Keuhne Chemical

New Business

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # 03-13-21 Adoption of Kearny Municipal Utilities Authority Budget for 2013.

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 03-13-22 Authorizing 12 month GIS Website Hosting Contract to HMM not to exceed \$3,600.00 for the period of March 1, 2013 to February 28, 2013

Roll Call was taken:

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

Commissioner Doyle exited the meeting.

Motion was made by Commissioner Torres and seconded by Commissioner A. Santos to approve RESOLUTION # 03-13-23 Authorizing a proposal for for budget modification for the Disaster Relief Public Assistance Program to Hatch Mott MacDonald not Exceed an additional \$68,000 on a time and material basis.

Roll Call was taken:

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

Motion was made by Commissioner Torres and seconded by Commissioner A. Santos to approve RESOLUTION # 03-13-24 Adopting the Kearny Municipal Utilities Authority Personnel Policy and Procedure Manual dated March 2013.

Roll Call was taken:

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

Motion was made by Commissioner A. Santos and seconded by Commissioner Torres to approve RESOLUTION # 03-13-25 Appointing a safety committee for the Kearny Municipal Utilities Authority.

Roll Call was taken:

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

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