

Kearny Municipal Utilities Authority

REGULAR MEETING OF January 29, 2014

Attendance: Commissioner A. Santos, 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 Torres and seconded by Commissioner Vagueiro to approve minutes of Regular Meeting of December 18, 2013 .

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

Bills & Payroll

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

Roll Call was taken:

Commissioner A. Santos	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 Hurricane Sandy response, the status of the North Hackensack Project, KMUA Office Improvements, the service agreement and lease agreement, sewer camera and televising equipment, employee reviews and raises, Vineland Construction connection application, the JIF, KMUA office hours and Hudson County Hazard Mitigation Update.

Finance Officers Report

S. Firozvi discussed the result of the tax sale and the arbitrage rebate calculation.

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, the developers projects , office renovations, and the KPPS and HAPS Superstorm Sandy Recovery Project.

Attorney

G. Paster discussed the service and lease agreement and WalMart sewer extension approval and user agreement.

TABLED RESOLUTION # 01-14-01 INCREASE SALARIES AND WAGES OF EMPLOYEES OF KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

TABLED RESOLUTION # 01-14-02 IN THE MATTER OF AWARDING CONTRACT FOR ARBITRAGE REBATE COMPLIANCE SERVICES

Motion was made by Commissioner A. Santos and seconded by Commissioner Torres to approve RESOLUTION # 01-14-03 GRANTING APPROVAL OF THE APPLICATION OF VINELAND CONSTRUCTION COMPANY FOR THE CONNECTION OF A NEW RETAIL BUILDING AT LOT 4.02, BLOCK 284 TO THE AUTHORITY'S SYSTEM AND THE CONSTRUCTION OF 341 LF OF 8-INCH SEWER LINE WITH TWO (2) MANHOLES AND 4-INCH LATERALS TO THE RETAIL TENANT SPACE

Roll Call was taken:

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

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