

Kearny Municipal Utilities Authority

REGULAR MEETING OF February 26, 2014

Attendance: Commissioner A. Santos, Commissioner Doyle 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 January 29, 2014 .

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

Commissioner A. Santos exited 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.

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 and the User Rate Study.

Attorney

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

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # 02-14-13 INCREASE SALARIES AND WAGES OF EMPLOYEES OF KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner Torres and seconded by Commissioner S. Santos to approve RESOLUTION # 02-14-14 AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST TO THE THE KEARNY MUNICIPAL UTILITIES AUTHORITY FOR THE KEARNY POINT AND HARRISON AVENUE PUMP STATIONS REHABILITATION PROJECT.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # 02-14-15 RESOLUTION AUTHORIZING SOLICITATION OF WRITTEN QUOTES FOR THE KEARNY MUNICIPAL UTILITIES AUTHORITY WEBSITE ANNUAL MAINTENANCE CONTRACT.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

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