

Kearny Municipal Utilities Authority

REGULAR MEETING OF December 18, 2013

Attendance: Commissioner A. Santos, Commissioner Vagueiro, Commissioner Torres, Chairwoman 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 Vagueiro to approve minutes of Regular Meetings of October 23, 2013 and November 13, 2013 .

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 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, KMUA Truck Driver/Laborer and the Kearny Point, recommended that Tel Star Electric do the necessary repairs that were provided by the report as a result of the infrared thermographic scanning for amount of \$4,600 and NJUA JIF renewal.

Finance Officers Report

S. Firozvi reviewed the status of the budget, user payments, the 2014 budget and resolutions to re-introduce and late budget resolution.

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, the developers projects , office renovations, Hurricane Sandy assistance and the fixed asset schedule.

Attorney

G. Paster discussed the service and lease agreement, OPRA request for sewer maps and the J. Supor and Sons connection.

Motion was made by Commissioner Torres and seconded by Commissioner Vagueiro to approve RESOLUTION # 12-13-47 IN THE MATTER OF ADOPTING THE FAIR AND OPEN PROCESS FOR AWARDED OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR OF 2014

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 Valdez to approve RESOLUTION # 12-13-48 AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF PORTABLE SEWER INSPECTION EQUIPMENT

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 Vagueiro to approve RESOLUTION # 12-13-49 AUTHORIZING AN AWARD OF CONTRACT TO MATINA & SON, INC. IN THE AMOUNT OF \$14,700.00 FOR SANITARY AND STORM SEWER REPAIRS IN THE KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

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 # 12-13-50: AUTHORIZING PROPOSAL FOR KEARNY POINT AND HARRISON AVENUE PUMP STATION NJ SUPERSTORM SANDY RECOVERY PROJECT NJEIT FINANCING AND BID PHASE SERVICES NOT TO EXCEED \$340,000

Roll Call was taken:

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

TABLED: RESOLUTION # 12-13-51 AUTHORIZING THE EXECUTION AND RATIFICATION OF A LEASE AGREEMENT BETWEEN FOR THE KEARNY MUNICIPAL UTILITIES AUTHORITY AND THE TOWN OF KEARNY

Motion was made by Commissioner Torres and seconded by Commissioner Vagueiro to approve RESOLUTION # 12-13-52 AUTHORIZING AN AWARD OF CONTRACT FOR PENNSYLVANIA AVENUE MANHOLE EMERGENCY REPAIR

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 Vagueiro to approve RESOLUTION # 12-13-53 AUTHORIZING HATCH MOTT TO PREPARE THE 2014 KEARNY MUNICIPAL UTILITY AUTHORITY RATE STUDY. NOT TO EXCEED \$16,000.00

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 S. Santos to approve RESOLUTION # 12-13-54 LATE BUDGET RESOLUTION 2014 FOR THE AUTHORITY

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 S. Santos to approve RESOLUTION # 12-13-55 REQUESTING AN EXTENSION FOR THE ADOPTION OF THE 2014 BUDGET

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.