

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF April 23, 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 A. Santos and seconded by Commissioner Torres to approve minutes of Regular Meeting of March 26, 2014 .

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

Commissioner A. Santos exited the Meeting.

Executive Director's Report

K. O'Sullivan reviewed the Kearny Point and Harrison Ave Pump Station Renovations, the status of the North Hackensack Project, KMUA Office Improvements, the service agreement and lease agreement, sewer camera and televising equipment, Hudson County Hazard Mitigation Update, 2014 Public Agency Review by the NJ Department of Treasury, KMUA Rate Study, the KMUA website hosting & maintenance and the Central Ave emergency manhole repair .

Finance Officer

S. Firozvi reviewed the current status of the 2014 budget, status of the 2013 audit and pension contribution.

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 rate study, title search for Harrison Ave Pump Station and equipment upgrades.

Motion was made by Commissioner Torres and seconded by Commissioner Vagueiro to approve RESOLUTION # 04-14-21  
AUTHORIZING AN AWARD OF CONTRACT FOR CENTRAL AVENUE MANHOLE EMERGENCY REPAIR

Roll Call was taken:

Commissioner A. Santos	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 #04-14-22  
AUTHORIZING SUPPLEMENTAL CONSTRUCTION PHASE ENGINEERING SERVICES FOR KEARNY MUNICIPAL UTILITIES  
AUTHORITY'S OFFICE RENOVATION PROJECT IN FAVOR HATCH MOTT MACDONALD

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.