

Kearny Municipal Utilities Authority

REGULAR MEETING OF November 13, 2014

Attendance: Commissioner Doyle, Commissioner Vagueiro, Commissioner Torres , Alt. Commissioner Mach K. O'Sullivan, Executive Director, C. Aralp, Engineer, G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Mach to approve minutes of Regular Meeting and Regular Meeting of October 22, 2014.

Commissioner Mach	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Not Voting

Bills & Payroll

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

Roll Call was taken:

Commissioner Mach	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

Executive Director's Report

K. O'Sullivan reviewed the Kearny Point and Harrison Ave Pump Station Renovations Project, the status of the North Hackensack Project, KMUA Office Improvements, Hudson County Hazard Mitigation Plan Update and N. Hackensack Ave. Sanitary Sewer Emergency.

Finance Officer

S. Firozvi reviewed the 2014 annual billing, the KMUA financial position, delinquent accounts, status of the 2014 budget, the and the introduction of the 2015 budget.

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, the developers projects regarding Kuehne chemical and Vineland Construction , office renovations and the KPPS and HAPS, Superstorm Sandy Recovery Project, N. Hackensack emergency sewer repair, and update to the Rules and Regulations.

Attorney

G. Paster review the service and lease agreement, N. Hackensack emergency sewer repair, MUY Brands connection and the KPPS & HAPS Rehab project.

New Business

Motion was made by Commissioner Torres and seconded by Commissioner Mach to approve RESOLUTION # 11-14-43 AUTHORIZING THE EXECUTION AND RATIFICATION OF A REVISED LEASE AGREEMENT BETWEEN FOR THE KEARNY MUNICIPAL UTILITIES AUTHORITY AND THE TOWN OF KEARNY

Roll Call was taken:

Commissioner Mach	Abstain
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Mach and seconded by Commissioner Torres to approve RESOLUTION #11-14-44 AUTHORIZING THE EXECUTION AND RATIFICATION OF A SERVICE AND OPERATING AGREEMENT BETWEEN THE KEARNY MUNICIPAL UTILITIES AUTHORITY AND THE TOWN OF KEARNY

Roll Call was taken:

Commissioner Mach	Abstain
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

Commissioner A. Santos entered the meeting.

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approved pending legal review RESOLUTION # 11-14-45 TO ACKNOWLEDGE AWARD OF CONTRACT FOR BULK NATURAL GAS SUPPLY SERVICE BY THE PASSAIC COUNTY ENERGY

Roll Call was taken:

Commissioner Mach	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

Motion to Adjourn by Commissioner Doyle and seconded by Commissioner Vagueiro