

Kearny Municipal Utilities Authority

REGULAR MEETING OF OCTOBER 28, 2015

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Commissioner S. Santos, Alt. Commissioner Mach 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 Torres to approve minutes of Regular Meeting of September 23, 2015.

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

Bills & Payroll

Discussion ensued regarding Constellation NewEnergy, Extreme Technical, Direct Energy, and the domain name bill.

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

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Mach	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Executive Director's Report

K. O'Sullivan reviewed the Kearny Point and Harrison Ave Pump Station Renovations Project, Hudson County Hazard Mitigation Plan, Shared Services, Street Sweeping Equipment, Sewer televising and the Pennsylvania Ave. Pump Station.

K. O'Sullivan stated that Hatch Mott MacDonald has two proposals for the 2016 Rate Study and the Pennsylvania Ave. Pump Station Land Survey for consideration.

Finance Officer

S. Firozvi reviewed the 2015 annual sewer billing, the Kearny MUA financial position, the delinquent accounts and the 2015 budget status.

S. Firozvi announced that the 2016 budget would introduced at the the meeting. S. Firozvi reviewed the the 2016 budget changes from the 2015 budget.

Engineering

J. Scheri reviewed the status of the facilities planning, KPPS and HAPS Project, and RTL Services.

Attorney

G. Paster review the status of the Portway, Fish House/Pennsylvania Ave utility relocation, Hugo Neu Redevelopment, LLC, Pennsylvania Ave. Pump Station, KMUA street sweeper Warranty/Service agreement

Unfinished Business

Motion was made by Commissioner Doyle and seconded by Commissioner Mach to approve RESOLUTION # 10-15-30
RESOLUTION APPROVING 2016 BUDGET FOR THE AUTHORITY

Roll Call was taken:

Commissioner A. Santos		Aye
Commissioner Doyle	Aye	
Commissioner Mach	Aye	
Commissioner Torres	Aye	
Commissioner S. Santos		Aye

Motion was made by Commissioner Mach and seconded by Commissioner Doyle to approve RESOLUTION # 10-15-31: AWARD OF CONTRACT RESOLUTION TO HATCH MOTT MACDONALD FOR THE PREPARATION OF THE 2016 KMUA RATE STUDY ON A TIME & MATERIAL BASIS CONTRACT IN AN AMOUNT NOT TO EXCEED \$18,500

Roll Call was taken:

Commissioner A. Santos		Aye
Commissioner Doyle	Aye	
Commissioner Mach	Aye	
Commissioner Torres	Aye	
Commissioner S. Santos		Aye

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 10-15-32: RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A PART-TIME LABORER EMPLOYMENT OPPORTUNITY AT THE KEARNY MUNICIPAL UTILITIES AUTHORITY

Roll Call was taken:

Commissioner A. Santos		Aye
Commissioner Doyle	Aye	
Commissioner Mach	Aye	
Commissioner Torres	Aye	
Commissioner S. Santos		Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Mach to approve RESOLUTION # 10-15-33: AWARD OF CONTRACT RESOLUTION TO HATCH MOTT MACDONALD FOR THE PROFESSIONAL LAND SURVEY OF THE PENNSYLVANIA

Roll Call was taken:

Commissioner A. Santos		Aye
Commissioner Doyle	Aye	
Commissioner Mach	Aye	

Commissioner Torres	Aye
Commissioner S. Santos	Aye

New Business

Motion to Adjourn by Commissioner Torres and seconded by Commissioner Doyle