

Kearny Municipal Utilities Authority

REGULAR MEETING OF August 28, 2013

Attendance: Commissioner Commissioner Doyle, Commissioner Vagueiro, Commissioner Torres, S. Santos, Alt. Commissioner Valdez, K. O'Sullivan, Executive Director, J. Scheri, G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Commissioner Valdez will voting in place of Commissioner A. Santos.

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Vagueiro to approve the minutes of the Regular Meeting of July 24, 2013.

Commissioner Valdez	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Not Voting
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Bills & Payroll

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

Roll Call was taken:

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

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, KPPS Infrared Survey, Essex-Hudson Regional Cooperative Pricing System, and NJUA JIF renewal.

Finance Officers Report

S. Firozvi reviewed the status the status of the budget, reviewed the first quarter sewer payments and reviewed the current financial status.

Engineering

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

Attorney

G. Paster discussed the service agreement, the Kuehne Chemical user agreement, office renovations, and part-time employees.

New Business

Tabled: RESOLUTION # 08-13-41 AUTHORIZING RENEWAL OF MEMBERSHIP IN THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

Motion was made by Commissioner Doyle and seconded by Commissioner Vagueiro to approve RESOLUTION # 08-13-42 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND PART-TIME OFFERS OF EMPLOYMENT TO ESAU MOHAMMED AND MICHAEL SHENTON KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

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

Motion to Adjourn by Commissioner Doyle and seconded by Commissioner Vaguiero.