

Kearny Municipal Utilities Authority

REGULAR MEETING OF February 22, 2012

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Chairwoman S. Santos J. Scheri, Engineer, G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

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Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve the Minutes of the Regular Meeting of January 25, 2012.

Roll Call was taken:

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

Bills & Payroll

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

Roll Call was taken:

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

Administrative Report

P. Pidgeon stated that Shuaib Firozvi would be presenting resolutions for the 2009 & 2010 Corrective Action Plan, the 2009 & 2010 Audit and a resolution to allow the KMUA to participate in the online auction site Propertyroom.com. P. Pidgeon stated that he had met with Commissioner S. Santos regarding P. Pidgeon's responsibilities and role since the departure J. Skelly as Executive Director. Commissioner S. Santos then discussed further what was discussed in the meetings. P. Pidgeon reported on the delivery of the dump truck. P. Pidgeon reported on a meeting regarding the office renovations.

Finance Officers Report

S. Firozvi discussed the resolutions for the 2009 & 2010 audit and the resolutions received from bond counsel.

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Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, developers projects, the Bergen Ave Pump Station problem, 1D Landfill and the 2012 User Charge Study.

Attorney

G. Paster reviewed the status of the Authority Rules & Regulations, the Service Agreement, WalMart, Hartz Mountain, and the 2012 Professional Contract Appointments.

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve the 2009 KMUA Audit

Roll Call was taken:

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

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve the 2010 KMUA Audit

Roll Call was taken:

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

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve the 2009 KMUA Corrective Action Plan.

Roll Call was taken:

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

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve the 2010 KMUA Corrective Action Plan.

Roll Call was taken:

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

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve the a resolution IN THE MATTER OF DESIGNATING OFFICIAL ON-LINE AUCTION WEBISTE FOR DISPOSITION OF UNNEEDED AUTHORITY PROPERTY

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Roll Call was taken:

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

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,500,000 SUBORDINATED REVENUE BONDS OF THE KEARNY MUNICIPAL UTILITIES AUTHORITY THROUGH THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST PROGRAM

Roll Call was taken:

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

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to authorizing P. Pidgeon to sign the 1D Landfill TWA Endorsement.

Roll Call was taken:

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

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to authorizing the rental of equipment to flush the sanitary line from the Bergen Ave. Pump Station for an amount not to exceed \$4000.00

Roll Call was taken:

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

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to authorizing Commissioner A. Santos to begin a search for a part time Executive Director.

Roll Call was taken:

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

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