

Kearny Municipal Utilities Authority

REGULAR MEETING OF February 27, 2013

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

Open Public Meetings Act

Flag Salute

Roll Call

Commissioner Torres will chair the meeting.

Minutes

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve the minutes of the Regular Meeting of January 23, 2013.

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

Bills & Payroll

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

Roll Call was taken:

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

Executive Director's Report

K. O'Sullivan reviewed the Hurricane Sandy response, the status of the North Hackensack Project, KMUA Office Improvements, personnel policies and procedures manual and employee compensation, the KMUA website, employee compensation, portal bridge project and waste oil found in a sanitary sewer on North Hackensack.

Finance Officers Report

S. Firozvi stated that he will have the 2013 KMUA Budget ready at the March meeting for adoption and he expected the audit to be started in the next two weeks.

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, the developers projects , office renovations, Kearny Point Pump Station proposed property boundaries and Hurricane Sandy assistance, and the user rate study.

Attorney

G . Paster discussed the status of the service agreement and the personnel and policies manual.

Motion was made by Commissioner Doyle and seconded by Commissioner A. Santos to approve RESOLUTION # 02-13-17 A RESOLUTION BINDING THE KEARNY MUNICIPAL UTILITIES AUTHORITY TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE HUDSON COUNTY COOPERATIVE PRICING SYSTEM ("HCCPS") Bid Cooperative Pricing System ID 83-HCPS

Roll Call was taken:

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

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle to approve RESOLUTION # 02-13-18 IN RE SALARIES AND WAGES OF EMPLOYEES OF KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner A. Santos to approve RESOLUTION # 02-13-19 AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE RENOVATION OF THE KEARNY MUNICIPAL UTILITIES AUTHORITY OFFICES AT 39 CENTRAL AVE, KEARNY, N.J. 07032.

Roll Call was taken:

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

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle to approve RESOLUTION # 02-13-20 FOR A \$2,500.00 FOR SHUAIB FIROZVI FOR THE PURPOSES MAINTAINING THE KEARNY MUNICIPAL UTILITIES AUTHORITY WEBSITE.

Roll Call was taken:

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

Motion to Adjourn by Commissioner A. Santos and seconded by Commissioner Doyle.