

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF October 22, 2014**

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Vagueiro, Commissioner S. Santos, 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 S. Santos to approve minutes of Regular Meeting and Regular Meeting of October 1, 2014 as amended to reflect that Commissioner S. Santos was present.

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

New Business

Motion was made by Commissioner Doyle and seconded by Commissioner Vagueiro to approve RESOLUTION # 10-14-40 INTRODUCING THE KEARNY MUNICIPAL UTILITIES AUTHORITIES BUDGET FOR 2015

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Vagueiro to approve RESOLUTION # 08-14-41 MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 AND N.J.S.A. 58:11B-9(a)

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner S. Santos	Aye

Commissioner A. Santos entered the meeting.

Motion was made by Commissioner Doyle and seconded by Commissioner Vagueiro to approve RESOLUTION # 08-14-42 IN

THE MATTER OF USER AGREEMENT AND APPROVAL OF CONNECTION OF MUY! Brands, LLC-Taco Bell

Roll Call was taken:

Commissioner A. Santos	Not Voting
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner S. Santos	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, sewer camera and televising equipment and shared service agreement, the KMUA website hosting & maintenance 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 SEC Disclosure Amnesty Program and the 2015 budget.

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, the developers projects , 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 and MUY Brands connection.

Motion to Adjourn by Commissioner Doyle and seconded by Commissioner Vagueiro