

Kearny Municipal Utilities Authority

REGULAR MEETING OF October 1, 2014

Attendance: Commissioner Doyle, Commissioner Torres, Commissioner S. Santos, Alt. Commissioner Valdez, 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 Torres to approve minutes of Regular Meeting and Regular Meeting of August 27, 2014 .

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

Bills & Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Valdez	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, the status of the North Hackensack Project, KMUA Office Improvements, sewer camera and televising equipment and shared service agreement, the KMUA website hosting & maintenance, N. Hackensack Ave. Sanitary Sewer Emergency and amendments to the KMUA Rules and Regulations.

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 2015 budget.

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, the developers projects , 5 year capital plan, 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 was made by Commissioner Torres and seconded by Commissioner S. Santos to approve RESOLUTION # 10-14-38 AUTHORIZING THE EXECUTION AND RATIFICATION OF A LEASE AGREEMENT BETWEEN FOR THE KEARNY MUNICIPAL UTILITIES AUTHORITY AND THE TOWN OF KEARNY

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # 10-14-39 IN THE MATTER OF ADOPTING REVISION #1 TO AMENDED RULES AND REGULATIONS GOVERNING THE POLICIES AND OPERATIONS OF THE KEARNY MUNICIPAL UTILITIES AUTHORITY PREVIOUSLY ADOPTED ON JULY 13, 2012

Roll Call was taken:

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

Motion to Adjourn by Commissioner Doyle and seconded by Commissioner Torres