

Kearny Municipal Utilities Authority

REGULAR MEETING OF September 26, 2012

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Chairwoman S. Santos, K. O'Sullivan, Executive Director, J. Scheri, 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 Special Meeting of September 17, 2012 and Regular Meeting of August 22, 2012 .

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

Bills & Payroll

Commissioner Torres entered the meeting

Motion was made by Commissioner Doyle and seconded by Commissioner S. Santos 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 on September 20, 2012 Hatch Mott made a site visit regarding the office renovations in order to assess the roof and exterior of the building so as to determine how was linking into the offices.

P. Pidgeon stated that Pumping Services had the new pump at the Bergen Ave. Pump Station.

Finance Officers Report

S. Firozvi distributed and reviewed the proposed 2013 Kearny MUA budget. Discussion ensued.

S. Firozvi stated that Comcast had contacted the Town Administrator and it is likely that service will be extended to Central Ave pump station area.

S. Firozvi stated he working on the KMUA website and email.

S. Firozvi discussed users payments that were over due and that a friendly notice would sent out.

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, the developers projects , Facilities Planning, Bergen Ave., Gypsum Street, office renovations and the Kearny Point Pump Station proposed property boundaries.

Attorney

G. Paster reviewed the status of the Authority Service Agreement, N. Hackensack, and the position of Executive Director.

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