

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF OCTOBER 18, 2013**

Attendance: Commissioner A. Santos Commissioner Doyle, Commissioner Torres, Commissioner S. Santos, Alt.  
Commissioner Valdez K. O'Sullivan, Executive Director, J. Scheri, 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 the minutes of the Regular Meeting of September 25, 2013.

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

Commissioner S. Santos entered the meeting.

Bills & Payroll

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

Roll Call was taken:

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

Executive Director's Report

K. O'Sullivan reviewed the Hurricane Sandy response, the status of the North Hackensack Project, KMUA Office Improvements, the service agreement, KMUA Truck Driver/Laborer and the Kearny Point, recommended that Tel Star Electric do the necessary repairs that were provided by the report as a result of the infrared thermographic scanning for amount of \$4,600 and NJUA JIF renewal.

Finance Officers Report

S. Firozvi reviewed the status of the budget, user payments, the introduction of 2014 budget and FEMA reimbursement.

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, the developers projects, office renovations, Hurricane Sandy assistance and the fixed asset schedule.

Attorney

G. Paster discussed the lease agreement and the Portal Bridge Facility Relocation.

New Business

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle to approve RESOLUTION # 10-13-46 INTRODUCTION OF 2014 KEARNY MUNICIPAL UTILITIES AUTHORITY

Roll Call was taken:

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

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