

Kearny Municipal Utilities Authority

REGULAR MEETING OF SEPTEMBER 25, 2013

Attendance: Commissioner A. Santos Commissioner Doyle, Commissioner Torres, Commissioner S. Santos, 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 August 28, 2013.

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Commissioner S. Santos entered the meeting.

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.

Dominick Cinelli of Brown & Brown Insurance discussed the JIF renewal.

Finance Officers Report

S. Firozvi reviewed the status of the budget, user payments, the 2014 budget and the unrestricted net assets.
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 service agreement, the Portal Bridge, and PSEG Fossil Power, LLC.

New Business

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle to approve RESOLUTION # 9-13-43 AUTHORIZING RENEWAL OF MEMBERSHIP IN THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # 09-13-44 AUTHORIZING AN AWARD OF CONTRACT TO TEL STAR ELECTRIC IN THE AMOUNT OF \$4,600.00 FOR ELECTRICAL REPAIRS TO THE KEARNY POINT PUMPING STATION IN THE 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 Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 09-13-45 IN THE MATTER OF APPLICATION FOR AND APPROVAL OF CONNECTION OF PSEG FOSSIL POWER, LLC.

Roll Call was taken:

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

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