

Kearny Municipal Utilities Authority

REGULAR MEETING OF JANUARY 23, 2013

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Chairwoman S. Santos, Alt Commissioner Valdez 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 Torres and seconded by Commissioner S. Santos to approve the minutes of the Regular Meeting of December 19, 2013.

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Executive Director's Report

K. O'Sullivan reviewed the Hurricane Sandy response, the status of the North Hackensack Project, KMUA Office Improvements, overpayment of water accounts, salting and snow plowing qualifications for professionals, the JIF, personnel policies and procedures manual and employee compensation.

Commissioner A. Santos entered the meeting

Finance Officers Report

S. Firozvi reviewed the year end close out, the 2012 audit, employee medical flexible savings accounts and the deferred compensation plan.

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, the developers projects, office renovations, Kearny Point Pump Station proposed property boundaries and Hurricane Sandy assistance, and the user rate study.

Attorney

G . Paster discussed the status of the service agreement, North Hachensack Ave., Hurricane Sandy and the personnel manual and policies.

Motion was made by Commissioner Doyle and seconded by Commissioner A. Santos to approve 01-13-01 In the Matter of: AUTHORIZING THE IMPLEMENTATION OF A FLEXIBLE SPENDING ACCOUNT

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 A. Santos to approve 01-13-02 In the Matter of: ESTABLISHING A DEFERRED COMPENSATION PLAN

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 A. Santos to approve 01-13-03 In the Matter of: APPOINTING FUND COMMISSIONER REPRESENTATIVE FOR THE KEARNY MUNICIPAL UTILITIES AUTHORITY

Roll Call was taken

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

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle to approve 01 -13-04 AUTHORIZING THE ADOPTION AND RATIFICATION OF A MISSION STATEMENT FOR THE KEARNY MUNICIPAL UTILITIES AUTHORITY

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 01-13-05 A RESOLUTION

KEARNY MUNICIPAL UTILITIES AUTHORITY, COUNTY OF HUDSON AND STATE OF NEW JERSEY-AUTHORIZING
SUPPLEMENTAL CONSTRUCTION MANAGEMENT SERVICES FOR CONSTRUCTION OF NORTH HACKENSACK AVENUE

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 # 01-13-06
CHANGE ORDER #1: 11.14 % (\$144,444.45) DECREASE FOR THE NORTH HACKENSACK AVENUE DRAINAGE IMPROVEMENTS
PROJECT AND AN INCREASE OF CONTRACT TIME BY 195 DAYS

Roll Call was taken:

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

Motion to Adjourn by Commissioner A. Santos and seconded by Commissioner Torres.