

Kearny Municipal Utilities Authority

REGULAR MEETING OF May 22, 2013

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, S. Santos, K. O'Sullivan, Executive Director, C. Aralp, S. Kleinman, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve the minutes of the Regular Meeting of April 24, 2013.

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

Bills & Payroll

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

Roll Call was taken:

Commissioner A. Santos	Aye
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 portal bridge project, the service agreement, delinquent accounts, the financial disclosure forms, Harrison Ave. Pump Station, KMUA employee handbook, the vac truck shared service agreement and the Kuehne Chemical connection fee payment schedule.

Finance Officers Report

S. Firozvi reviewed the status current financial status of the KMUA, the progress of the 2012 audit, delinquent accounts and a proposed refunding opportunity.

Engineering

C. Aralp reviewed the status of the N. Hackensack Ave. Project, the developers projects, office renovations, and Hurricane Sandy assistance.

Attorney

S. Kleinman discussed the status of the service agreement, the Kuehne Chemical connection fee and personnel manual.

New Business

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # 05-13-30:
AUTHORIZING ENTRY INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF KEARNY FOR SHARING OF SEWER
VACUUM TRUCK FOR 2013

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 # 05-13-31
IN THE MATTER OF SETTING CONNECTION FEE PAYMENT SCHEDULE FOR KUEHNE CHEMICAL COMPANY

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 # 05-13-32
IN HARRISON AVENUE PUMP STATION EMERGENCY REPAIR AWARD OF CONTRACT 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 to Adjourn by Commissioner A. Santos and seconded by Commissioner Torres.