

Kearny Municipal Utilities Authority

REGULAR MEETING OF AUGUST 26, 2015

Attendance: Commissioner A. Santos, Commissioner Torres, Commissioner 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 Torres and seconded by Commissioner A. Santos to approve minutes of Regular Meeting of July 22, 2015.

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

Bills & Payroll

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

Roll Call was taken:

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

Executive Director's Report

K. O'Sullivan reviewed the Kearny Point and Harrison Ave Pump Station Renovations Project, KMUA Office Improvements, Shared Services, Street Sweeping Equipment, Sewer televising and the Pennsylvania Ave. Pump Station.

Finance Officer

S. Firozvi discussed the 2015 annual sewer billing, the KMUA financial position as of July 31st., delinquent accounts, the 2015 budget, a rough draft was being presented of the 2016 budget and the 2014 audit and corrective plan would be adopted.

Engineering

J. Scheri reviewed the status of the facilities planning, KMUA office renovations, Hurricane Sandy assistance, KPPS and HAPS Project, Taco Portway Project and RTL Services.

Attorney

G. Paster review the status of the KMUA office renovations, Portway, Fish House/Pennsylvania Ave utility relocation, Hugo Neu Redevelopment, LLC, Pennsylvania Ave. Pump Station. Resolutions 08-15-29 & 30 re: Pennsylvania Ave. Pump Station.

Unfinished Business

Motion was made by Commissioner Torres and seconded by Commissioner A. Santos to approve RESOLUTION # 08-15-25 RESOLUTION ACCEPTING THE 2014 FINANCIAL AUDIT

Roll Call was taken:

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

Motion was made by Commissioner Torres and seconded by Commissioner A. Santos to approve RESOLUTION # 08-15-26 RESOLUTION ACCEPTING THE 2014 AUDIT - CORRECTIVE ACTION PLAN

Roll Call was taken:

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

Motion was made by Commissioner Torres and seconded by Commissioner S. Santos to approve RESOLUTION # 08-15-27 RESOLUTION AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT WITH THE KEARNY URBAN ENTERPRISE ZONE (KUEZ) FOR WARRANTY AND SERVICE CONTRACT FOR STREET SWEEPER MACHINE AND EQUIPMENT

Roll Call was taken:

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

Motion was made by Commissioner A. Santos and seconded by Commissioner Torres to approve RESOLUTION # 08-15-28 IN THE MATTER OF USER AGREEMENT AND APPROVAL OF CONNECTION OF Hugo Neu Kearny Development, LLC f/k/a RTL Services, Inc.

Roll Call was taken:

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

Motion was made by Commissioner A. Santos and seconded by Commissioner Torres to approve the final payment to Daskal LLC upon receipt of 1 year maintenance bond.

Roll Call was taken:

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

New Business

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