

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF DECEMBER 12, 2015**

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Vagueiro, Commissioner Torres, Commissioner S. Santos Alt. Commissioner Mach 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 Mach and seconded by Commissioner Torres to approve minutes of Regular Meeting of November 12, 2015.

Commissioner A. Santos	Not Voting
Commissioner Mach	Aye
Commissioner Vagueiro	Not Voting
Commissioner Torres	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Mach	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

Chairwoman Santos and Commissioner Doyle entered the meeting.

Executive Director's Report

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

K. O'Sullivan stated that the KMUA would be adopting the fair and open resolution for the advertising and awarding of professional services contracts at the reorganization meeting in February. He also requested that the commissioners form sub committees to review professional services proposals and employee salaries review.

K. O'Sullivan inform the commissioners that a portion of Meadowlands forcemain west of the postal complex come loose of it's moorings. Discussion ensued

Professional Services Proposals Review Sub Committee

A. Santos  
S. Santos

Employee Salary Review Sub Committee

C. Doyle  
D. Mach

Finance Officer

S. Firozvi reviewed the 2015 annual sewer billing, the Kearny MUA financial position, the delinquent accounts and the 2015 budget status.

S. Firozvi announced that the 2016 budget hearing would be held tonight.

Engineering

J. Scheri reviewed the status of the facilities planning, KPPS and HAPS Project, and RTL Services.

Attorney

G. Paster review the status of the Hugo Neu Redevelopment, LLC, Pennsylvania Ave. Pump Station, KMUA street sweeper Warranty/Service agreement

Commissioners entered into close session  
Commissioners came out of closed session

Unfinished Business

Motion was made by Commissioner Doyle and seconded by Commissioner Vagueiro to approve RESOLUTION # 12-15-35 IN THE MATTER OF ADOPTING THE FAIR AND OPEN PROCESS FOR AWARDDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR OF 2016

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Vagueiro to approve RESOLUTION # 12-15-36 AUTHORIZING CANCELLATION OF OUTSTANDING BALANCE FOR ERRONEOUSLY CHARGED SEWER BILLS TO J. AMONT FROM 2013 IN THE AMOUNT OF \$139.98

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner A. Santos to approve RESOLUTION # 12-15-37 AUTHORIZING CANCELLATION OF OUTSTANDING BALANCE FOR ERRONEOUSLY CHARGED SEWER BILLS TO WECCACOE REALTY CO. FROM 2013 AND 2014 IN THE AMOUNT OF \$2,207.46.

Roll Call was taken:

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

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle to approve RESOLUTION # 12-15-38 Authorizing Executive Director to Extend Job Offer for Laborer / Driver Position within the Kearny Municipal Utilities Authority

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION #12-15-39 Resolution Authorizing Executive Director and Chairperson to Take Actions Necessary for Registering the Kearny Municipal Utilities Authority's Street Sweeper

Roll Call was taken:

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

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle to open the public hearing on the 2016 Kearny MUA budget

Roll Call was taken:

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

No public comment.

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle to Close the public hearing on the 2016 Kearny MUA budget

Roll Call was taken:

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

Motion was made by Commissioner A. Santos and seconded by Commissioner Torres to approve RESOLUTION #12-15-40 Adoption of the 2016 Kearny Municipal Utilities Authority Budget

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner A. Santos to approve RESOLUTION # 12-15-41  
RESOLUTION APPROVING TRANSFERS BETWEEN 2015 APPROPRIATIONS

Roll Call was taken:

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

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle to approve RESOLUTION # 12-15-42  
AUTHORIZING THE SOLICITATION FOR DIVERS NOT EXCEED \$10,000.00 FOR THE INVESTIGATION OF MEADOWLANDS  
FORCEMAIN WEST OF THE POSTAL FACILITIES THAT HAD COME LOOSE OF IT'S MOORINGS.

Roll Call was taken:

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

New Business

Motion to Adjourn by Commissioner Mach and seconded by Commissioner Doyle