

Kearny Municipal Utilities Authority

REGULAR MEETING OF July 24, 2013

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, S. Santos, Alt. Commissioner Valdez, K. O'Sullivan, Executive Director, J. Scheri, G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Commissioner Valdez will voting in place of Commissioner Vaguiero.

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner A. Santos to approve the minutes of the Regular Meeting of June 26, 2013.

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

Bills & Payroll

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

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Valdez	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, the service agreement, KMUA employee handbook, J. Supor connection, KMUA Truck Driver/Laborer and the Kearny Point

Finance Officers Report

S. Firozvi reviewed the status current financial status of the KMUA, reviewed the first quarter sewer payments, asked that 2012 be accepted, delinquent accounts and a proposed refunding opportunity.

Engineering

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

Attorney

G. Paster discussed the personnel manual, the Kuehne Chemical user agreement, office renovations, and the vac-truck inter local agreement between the Town of Kearny and the Kearny Municipal Utilities Authority .

New Business

Motion was made by Commissioner Doyle and seconded by Commissioner A. Santos to approve RESOLUTION # 07-13-35 AUTHORIZING THE ADOPTION AND RATIFICATION OF THE KEARNY MUNICIPAL UTILITIES AUTHORITY EMPLOYEE HANDBOOK AND MANUAL DATED JULY, 2013

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner A. Santos to approve RESOLUTION # 07-13-36 RESOLUTION ACCEPTING THE 2012 FINANCIAL AUDIT

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # 07-13-37 RESOLUTION ACCEPTING THE 2012 AUDIT - CORRECTIVE ACTION PLAN

Roll Call was taken:

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

Motion was made by Commissioner S. Santos and seconded by Commissioner Torres to approve RESOLUTION # 07-13-38 AUTHORIZING CANCELANON OF OUTSTANDING BALANCE AND ISSUANCE OF REFUND TO THE TOWN OF KEARNY FOR ERRONEOUSLY CHARGED SEWER BILLS FROM 2008 THROUGH 2012

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner A. Santos to approve RESOLUTION # 07-13-39 AWARD OF CONTRACT RESOLUTION TO HATCH MOTT MACDONALD FOR THE PREPARATION OF A FIXED ASSETS SCHEDULE IN AN AMOUNT NOT TO EXCEED \$8,000

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # 07-13-40 IN THE MATTER OF USER AGREEMENT AND APPROVAL OF CONNECTION OF KUEHNE CHEMICAL CO., INC.

Roll Call was taken:

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

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