

# Kearny Municipal Utilities Authority

## REGULAR MEETING OF March 25, 2015

Attendance: Commissioner Santos, Commissioner Doyle, Commissioner Vagueiro, 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 and Regular Meeting of February 25, 2014.

Commissioner A. Santos	Aye
Commissioner Doyle	Not Voting
Commissioner Vagueiro	Not Voting
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 A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	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, 2015 Professional Services Contracts, User Charge Study, 2014 Employee Reviews, Sewer Televising Shared Service and 2015 JIF Safety Inspection, Hudson County Cooperative Pricing System, salting & snow plowing, and disposal of obsolete and damaged electronic equipment.

K. O'Sullivan discussed a memo he had sent to the commissioners regarding the purchase of a street sweeper. Discussion ensued.

Finance Officer

S. Firozvi discussed the 2015 annual sewer billing, the KMUA financial position as of February 28th, delinquent accounts, 2015

budget, and the 2014 audit.

#### Engineering

J. Scheri reviewed the status of the the developers projects regarding Vineland Construction and Keuhne Chemical, office renovations and the KPPS and HAPS, Superstorm Sandy Recovery Project and the 2015 rate study.

#### Attorney

G. Paster review the status of the KPPS & HAPS Rehab project.

#### New Business

Commissioner Doyle explained the basis for the salary increases.

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # #03-15-14 INCREASE SALARIES AND WAGES OF EMPLOYEES OF 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 Vagueiro	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve Resolution # 03-15-16 BINDING THE KEARNY MUNICIPAL UTILITIES AUTHORITY TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE HUDSON COUNTY COOPERATIVE PRICING SYSTEM ("HCCPS") BID Cooperative Pricing System ID# 83-HCPS

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 #03-15-16: IN THE MATTER OF DISPOSAL OF OBSOLETE ELECTRONIC EQUIPMENT

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 Doyle to approve RESOLUTION # 03-15-17 Accepting \$250,000 Hazard Mitigation Grant Program grant

Roll Call was taken:

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

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