

Kearny Municipal Utilities Authority

REGULAR MEETING OF February 4, 2016

Attendance: Commissioner Commissioner Vagueiro, Commissioner Torres, Alt. Commissioner Mach K. O'Sullivan, Executive Director, C. Aralp, Engineer, G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Commissioner Mach will be voting in place of Commissioner A. Santos.

Minutes

Motion was made by Commissioner Vagueiro and seconded by Commissioner Torres to approve minutes of Regular Meeting of December 16, 2015.

Commissioner Mach	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Mach	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

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, KMUA staffing, 2016 professional service contracts, employee reviews, winter storm Jonas and the Meadowlands forcemain.

Finance Officer

S. Firozvi reviewed the 2015 annual sewer billing, the Kearny MUA financial position, the delinquent accounts and that 2016 budget has been forwarded to the Division of Local Finance.

Engineering

J. Scheri reviewed the status of the facilities planning, KPPS and HAPS Project, and developer review projects.

Attorney

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

Unfinished Business

Motion was made by Commissioner Vagueiro and seconded by Commissioner Mach to approve RESOLUTION # 01-16-01

RESOLUTION AUTHORIZING CHANGE ORDER #1 – 2.06 % (\$96,437.15) INCREASE FOR THE KEARNY POINT AND HARRISON AVENUE PUMPING STATIONS REHABILITATION PROJECT

Roll Call was taken:

Commissioner Mach	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Vagueiro and seconded by Commissioner Mach to approve RESOLUTION # 01-16-02: AUTHORIZING 12 MONTH GIS WEBSITE HOSTING CONTRACT NOT TO EXCEED \$3,600 FOR THE PERIOD 1/1/16 TO 12/31/16

Roll Call was taken:

Commissioner Mach	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Vagueiro and seconded by Commissioner Mach to amend the bills list to add the Coppola payment application #8.

Roll Call was taken:

Commissioner Mach	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

New Business

Motion to Adjourn by Commissioner Vagueiro and seconded by Commissioner Mach