

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF February 4, 2015**

Attendance: Commissioner Santos, Commissioner Doyle, Commissioner S. Santos, Alt. Commissioner Valdez Alt. Commissioner Mach K. O'Sullivan, Executive Director, J. Scheri, Engineer, S. Kleinman, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner Mach and seconded by Commissioner Doyle to approve minutes of Regular Meeting and Regular Meeting of December 17, 2014.

Commissioner Doyle	Aye
Commissioner Mach	Aye
Commissioner Valdez	Not Voting
Commissioner S. Santos	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Mach	Aye
Commissioner Valdez	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, Hudson County Hazard Mitigation Plan Update, N. Hackensack Ave. Sanitary Sewer Emergency, 2015 Professional Services Contracts, User Charge Study, 2014 Employee Reviews.

Finance Officer

S. Firozvi reviewed the 2015 Budget and stated that the state had approved the budget and that the commissioners can adopt it tonight.

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, the developers projects regarding Kuehne chemical and Koppers Coke Site Development, Vineland Construction, office renovations and the KPPS and HAPS, Superstorm Sandy Recovery Project, N. Hackensack emergency sewer repair, and update to the Rules and Regulations.

Attorney

G. Paster review the service and lease agreement, N. Hackensack emergency sewer repair, MUY Brands connection, the KPPS

& HAPS Rehab project, acceptance of the Kearny Ambulance and Koppers Coke site development.

Motion was made by A. Santos and seconded Doyle

Commissioner returned to open session Motion was made by A. Santos and seconded Doyle

New Business

Motion was made by Commissioner Mach and seconded by Commissioner Doyle to approve RESOLUTION # 01-15-01\_\_  
CHANGE ORDER #1: -(0.004 % )(\$899.08) DECREASE AND CLOSE OUT RESOLUTION FOR THE NORTH HACKENSACK AVENUE  
EMERGENCY SEWER MAIN REPLACEMENT PROJECT

Roll Call was taken:

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

Motion was made by Commissioner Mach and seconded by Commissioner Valdez to approve RESOLUTION # 01-15-02  
AUTHORIZING ACCEPTANCE OF AMBULANCE VEHICLE FROM THE TOWN OF KEARNY FOR USE IN SEWER LINE TELEVISION  
EQUIPMENT TRANSPORTATION

Roll Call was taken:

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

Motion was made by Commissioner Valdez and seconded by Commissioner Mach to approve RESOLUTION #01-15-01 Adoption  
of the 2015 Kearny Municipal Utilities Authority Budget

Roll Call was taken:

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

Motion to Adjourn by Commissioner Doyle and seconded by Commissioner Mach