

**KEARNY MUNICIPAL UTILITIES AUTHORITY**

**REORGANIZATION MEETING OF February 25, 2015**

Open Public Meetings Act

Flag Salute

Attendance: Commissioner A. Santos, Commissioner Torres, Chairwoman S. Santos, Alt. Commissioner Mach J. Scheri, Engineer, A. Egenhoffer, Esq

Motion was made by Commissioner A. Santos and seconded by Commissioner Torres to appoint Commissioner S. Santos Chairman for 2015-2016

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Mach	Aye
Commissioner Torres	Aye
Chairwoman S. Santos	Not Voting

Motion was made by Commissioner S. Santos and seconded by Commissioner A. Santos to appoint Commissioner Torres Vice Chairman for 2015-2016

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Mach	Aye
Commissioner Torres	Not Voting
Chairwoman S. Santos	Aye

Motion was made by Commissioner S. Santos and seconded by Commissioner Torres to appoint Commissioner A. Santos Treasurer for 2015-2016

Roll Call was taken:

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

Chairwoman S. Santos Aye

Motion was made by Commissioner S. Santos and seconded by Commissioner A. Santos to appoint Kevin O'Sullivan Secretary for 2015-2016

Roll Call was taken:

Commissioner A. Santos Aye

Commissioner Mach Aye

Commissioner Torres Aye

Chairwoman S. Santos Aye

Motion was made by Commissioner A. Santos and seconded by Commissioner Mach to adopt Resolution #: 02-15-04 the Annual Meeting Notice for 2015-2016

Roll Call was taken:

Commissioner A. Santos Aye

Commissioner Mach Aye

Commissioner Torres Aye

Chairwoman S. Santos Aye

The following professional appointments were made in accordance to the "Fair and Open Process" and the criteria as spelled out in the request for proposals in Resolution 12-14-50

Motion was made by Commissioner A. Santos and seconded by Commissioner Torres adopt Resolution #: 02-15-05 to appoint Gregg Paster of Gregg F. Paster & Associates General Counsel for 2015-2016

Roll Call was taken:

Commissioner A. Santos Aye

Commissioner Mach Aye

Commissioner Torres Aye

Chairwoman S. Santos Aye

Motion was made by Commissioner S. Santos and seconded by Commissioner Mach to adopt Resolution #: 02-15-06 to qualify McManimon, Scotland & Bauman and Kraft & Capizzi Bond

Counsel for 2015-2016

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Mach	Aye
Commissioner Torres	Aye
Chairwoman S. Santos	Aye

Motion was made by Commissioner A. Santos and seconded by Commissioner Torres to adopt Resolution #: 02-15-07 to appoint Ferraioli, Wielkotz, & Cuva the Auditor for 2015-2016

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Mach	Aye
Commissioner Torres	Aye
Chairwoman S. Santos	Aye

Motion was made by Commissioner Torres and seconded by Commissioner A. Santos to adopt Resolution #: 02-15-08 to appoint Hatch Mott MacDonald Consulting Engineer for 2015-2016

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Mach	Aye
Commissioner Torres	Aye
Chairwoman S. Santos	Aye

Motion was made by Commissioner A. Santos and seconded by Commissioner Torres to adopt Resolution #: 02-15-09 to readvertise for the position Risk Manager for 2015-2016

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Mach	Aye
Commissioner Torres	Aye

Chairwoman S. Santos      Aye

Motion was made by Commissioner A. Santos and seconded by Commissioner Torres to adopt Resolution #: 02-15-10 Adoption of Resolution Authorizing the Sale of Unpaid Sewerage Charge as Lien on Property

Roll Call was taken:

Commissioner A. Santos      Aye

Commissioner Mach      Aye

Commissioner Torres      Aye

Chairwoman S. Santos      Aye

Motion was made by Commissioner Torres and seconded by Commissioner Mach to adopt Resolution #: 02-15-11 Adoption of Resolution Authorizing Setting the Statutory Interest Rate on Unpaid Balance of Sewer Fees

Roll Call was taken:

Commissioner A. Santos      Aye

Commissioner Mach      Aye

Commissioner Torres      Aye

Chairwoman S. Santos      Aye

Motion was made by Commissioner Torres and seconded by Commissioner A. Santos to adopt Resolution #: 02-15-12 Adoption of Official Resolution Concerning the Open Public Meetings Act

Roll Call was taken:

Commissioner A. Santos      Aye

Commissioner Mach      Aye

Commissioner Torres      Aye

Chairwoman S. Santos      Aye

Motion to adjourn by Commissioner A. Santos and seconded by Commissioner Mach.