

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF SEPTEMBER 23, 2015**

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

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner A. Santos and seconded by Commissioner Torres to approve minutes of Regular Meeting of August 26, 2015.

|                        |            |
|------------------------|------------|
| Commissioner A. Santos | Aye        |
| Commissioner Doyle     | Not Voting |
| Commissioner Mach      | Abstain    |
| Commissioner Torres    | Aye        |

Bills & Payroll

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

Roll Call was taken:

|                        |     |
|------------------------|-----|
| Commissioner A. Santos | Aye |
| Commissioner Doyle     | Aye |
| Commissioner Mach      | Aye |
| Commissioner Torres    | Aye |

Executive Director's Report

K. O'Sullivan reviewed the Kearny Point and Harrison Ave Pump Station Renovations Project, Hudson County Hazard Mitigation Plan, Shared Services, Street Sweeping Equipment, Sewer televising and the Pennsylvania Ave. Pump Station.

Finance Officer

Engineering

J. Scheri reviewed the status of the facilities planning, KPPS and HAPS Project, and RTL Services.

Attorney

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

Unfinished Business

Motion was made by Commissioner Doyle and seconded by Commissioner Mach to approve RESOLUTION RESOLUTION # 09-15-29 IN THE MATTER OF ADOPTING THE HUDSON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE

Roll Call was taken:

|                        |     |
|------------------------|-----|
| Commissioner A. Santos | Aye |
| Commissioner Doyle     | Aye |
| Commissioner Mach      | Aye |
| Commissioner Torres    | Aye |

New Business

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