

Kearny Municipal Utilities Authority

REGULAR MEETING OF JULY 22, 2015

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Vagueiro, Commissioner Torres, Alt. Commissioner Mach 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 of June 24, 2015.

| | |
|------------------------|------------|
| Commissioner A. Santos | Aye |
| Commissioner Doyle | Not Voting |
| Commissioner Vagueiro | Not Voting |
| Commissioner Torres | Aye |

Bills & Payroll

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

Roll Call was taken:

| | |
|------------------------|------------|
| Commissioner A. Santos | Aye |
| Commissioner Doyle | Not Voting |
| Commissioner Vagueiro | Not Voting |
| Commissioner Torres | Aye |

Executive Director's Report

K. O'Sullivan reviewed the Kearny Point and Harrison Ave Pump Station Renovations Project, KMUA Office Improvements, Shared Services, and Street Sweeping Equipment.

Finance Officer

S. Firozvi discussed the 2015 annual sewer billing, the KMUA financial position as of June 30th., delinquent accounts, 2015 budget, the 2014 audit and the NJEIT reimbursement for N. Hackensack.

Engineering

J. Scheri reviewed the status of the facilities planning, KMUA office renovations, Hurricane Sandy assistance, KPPS and HAPS Project, Taco Portway Project and RTL Services.

Attorney

G. Paster review the status of the ambulance/sewer televising equipment and the Portway project.

Commissioner Mach entered the meeting

Unfinished Business

Motion was made by Commissioner Doyle and seconded by Commissioner Mach to approve RESOLUTION # 07-15-23: RESOLUTION AUTHORIZING CHANGE ORDER #2 & FINAL – 4.07 % (\$27,859.20) DECREASE FOR THE KEARNY POINT PUMP STATION OFFICE RENOVATIONS AND AN INCREASE OF CONTRACT TIME BY 542 DAYS.

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Mach to approve RESOLUTION # 07-15-24 AUTHORIZING EXECUTION OF A UTILITY ACCOMMODATION AND RELOCATION AGREEMENT WITH THE STATE OF NEW JERSEY IN SUPPORT OF THE PORTWAY-FISH HOUSE ROAD AND PENNSYLVANIA AVENUE COUNTY ROUTE 659 IMPROVEMENT PROJECT.

Roll Call was taken:

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

New Business

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