

Kearny Municipal Utilities Authority

REGULAR MEETING OF February 25, 2015

Attendance: Commissioner Santos, Commissioner Torres, Commissioner S. Santos, Commissioner Mach K. O'Sullivan, Executive Director, J. Scheri, Engineer, A. Egenhoffer, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner A. Santos and seconded by Commissioner Mach to approve minutes of Regular Meeting and Regular Meeting of February 4, 2015.

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

Bills & Payroll

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

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Mach	Aye
Commissioner Torres	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. Storm Sewer Improvements, 2015 Professional Services Contracts, User Charge Study, 2014 Employee Reviews, Sewer Televising Shared Service and 2015 JIF Safety Inspection.

Finance Officer

S. Firozvi discussed the 2015 annual sewer billing, the KMUA financial position as of January 31st, delinquent accounts, 2015 budget, and the 2014 audit.

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, the developers projects regarding Vineland Construction, office renovations and the KPPS and HAPS, Superstorm Sandy Recovery Project and the 2015 rate study.

Attorney

G. Paster review the MUY Brands connection, the KPPS & HAPS Rehab project, acceptance of the Kearny Ambulance and 2015

professional service qualification review and the extended shifts during emergency situations.

New Business

Motion was made by Commissioner Torres and seconded by Commissioner Mach to approve RESOLUTION # #02-15-13 AUTHORIZING SUPPLEMENTAL DESIGN PHASE ENGINEERING SERVICES FOR KEARNY MUNICIPAL UTILITIES AUTHORITY'S KEARNY POINT PUMP STATION AND HARRISON AVENUE PUMP STATION REHABILITATION PROJECT IN FAVOR OF HATCH MOTT MACDONALD IN THE NOT TO EXCEED AMOUNT OF \$29,500

Roll Call was taken:

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

Resolution # 02-15-14 INCREASE SALARIES AND WAGES OF EMPLOYEES OF KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

No action taken.

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