

Kearny Municipal Utilities Authority

REGULAR MEETING OF March 26, 2014

Attendance: Commissioner A. Santos, Commissioner Doyle Commissioner Torres, Chairwoman S. Santos, Alt. Commissioner Valdez, K. O'Sullivan, Executive Director, J. Scheri, Engineer, G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Commissioner Valdez will be voting in place of Commissioner Vagueiro

Minutes

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle to approve minutes of the Reorganization meeting of February 26, 2014 and Regular Meeting of February 26, 2014 .

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

Commissioner A. Santos exited the Meeting.

Executive Director's Report

K. O'Sullivan reviewed the Kearny Point and Harrison Ave Pump Station Renovations, the status of the North Hackensack Project, KMUA Office Improvements, the service agreement and lease agreement, sewer camera and televising equipment, KMUA office hours, Hudson County Hazard Mitigation Update, 2014 Public Agency Review by the NJ Department of Treasury, KMUA user, and the KMUA website hosting & maintenance.

Finance Officer

S. Firozvi reviewed the current status of the 2014 budget and status of the 2013 audit.

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, the developers projects , office renovations, and the KPPS and HAPS, Superstorm Sandy Recovery Project and the User Rate Study.

Attorney

G. Paster discussed the service and lease agreement and WalMart sewer extension approval and user agreement.

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve Resolution #03-14-16 Authorizing an Award of Contract with Peirce-Eagle Equipment Co. for the Purchase of a Portable Pipe Inspection System in the amount of \$80,707.00

Roll Call was taken:

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

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle to approve RESOLUTION #03-14-17 RESOLUTION AUTHORIZING CHANGE ORDER #1 – 0.38 % (\$2,566.00) INCREASE FOR THE KEARNY POINT PUMP STATION OFFICE RENOVATIONS AND AN INCREASE OF CONTRACT TIME BY 29 DAYS

Roll Call was taken:

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

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle to approve RESOLUTION # 03-14-18 AUTHORIZING AN AWARD OF CONTRACT TO BRIGHTER IDEA MULTIMEDIA IN THE AMOUNT OF \$500.00 FOR THE INTEGRATION OF WWW.KMUA.ORG TO WWW.KEARNYNJ.ORG AND PROVIDING TUTORIAL/DIRECTIONS TO KMUA EMPLOYEE'S FOR SIMPLE UPDATES TO CONTENT

Roll Call was taken:

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

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