

Kearny Municipal Utilities Authority

REGULAR MEETING OF May 27, 2015

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Commissioner S. Santos, 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 Mach and seconded by Commissioner A. Santos to approve minutes of Rate Hearing Meeting and Regular Meeting of April 27, 2015.

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|------------------------|------------|
| 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 A. Santos to approve Bills and Payroll.

Roll Call was taken:

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|------------------------|-----|
| Commissioner A. Santos | Aye |
| Commissioner Mach | Aye |
| Commissioner Torres | Ayr |
| Commissioner S. Santos | Aye |

Executive Director's Report

Commissioner Doyle entered the meeting.

K. O'Sullivan reviewed the Kearny Point and Harrison Ave Pump Station Renovations Project KMUA Office Improvements, 2015 Professional Services Contracts, User Charge Study, Sewer Televising Shared Services, KMUA Workplace Safety and Street Sweeping Equipment.

Finance Officer

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

Engineering

C. Aralp reviewed the status of KMUA office renovations, Hurricane Sandy assistance, Seller Street sewer, KPPS and HAPS Project, the 2015 rate study, Seller Street Sewer, Superstorm Sandy Recovery Project and Kuehne Chemical.

Attorney

G. Paster review the status of the street sweeper bids and the Portway, Fish House Road/Pennsylvania Ave. utility relocation. .

New Business

1. Motion was made by Commissioner Doyle and seconded by Commissioner Mach to approve RESOLUTION 05-15-22 IN RE AWARD OF CONTRACT FOR DELIVERY OF ONE NEW 2015 MODEL YEAR SINGLE ENGINE HYDROSTATIC PURE VACUUM SWEEPER KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY,COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

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

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