

Kearny Municipal Utilities Authority

REGULAR MEETING OF December 17, 2014

Attendance: Commissioner Santos, Commissioner Doyle, Commissioner Vagueiro, Commissioner Torres, Commissioner S. Santos, 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 Doyle to approve minutes of Regular Meeting and Regular Meeting of November 13, 2014.

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

Bills & Payroll

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

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	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, the status of the North Hackensack Project, KMUA Office Improvements, KMUA Service & Lease Agreement, N. Hackensack Ave. Sanitary Sewer Emergency, 2015 Professional Services Contracts, User Charge Study, 2014 Employee Reviews, and Sewer Televising Shared Services.

Finance Officer

S. Firozvi reviewed the 2014 annual billing, the KMUA financial position, delinquent accounts, status of the 2014 budget, SEC Disclosure Amnesty Program and the 2015 Budget.

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, the developers projects regarding Kuehne chemical and Koppers Coke Site Development, office renovations and the KPPS and HAPS, Superstorm Sandy Recovery Project, N. Hackensack emergency sewer repair, and update to the Rules and Regulations.

Attorney

G. Paster review the service and lease agreement, N. Hackensack emergency sewer repair, MUJ Brands connection and the KPPS & HAPS Rehab project.

New Business

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 12-14-46 IN RE KEARNY POINT/HARRISON AVENUE PUMP STATION REHABILITATION PROJECT 2014-1 AWARD OF CONTRACT KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner A. Santos and seconded by Commissioner Torres to approve RESOLUTION #12-14-47 IN THE MATTER OF AMENDING RESOLUTION APPROVING FEES FOR CONSTRUCTION OBSERVATION AND MANAGEMENT OF KEARNY POINT PUMP STATION OFFICE RENOVATION PROJECT #2013-1

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner Torres and seconded by Commissioner Doyle approved RESOLUTION # 12-14-48 A RESOLUTION OF THE KEARNY MUNICIPAL UTILITIES AUTHORITY, COUNTY OF HUDSON AND STATE OF NEW JERSEY-AUTHORIZING CHANGE ORDER #3 AND CLOSE OUT OF HACKENSACK AVENUE STORM SEWER AND DRAINAGE IMPROVEMENT KMUA CONTRACT 2011-1 BY HATCH MOTT MACDONALD

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner Torres and seconded by Commissioner Doyle approved RESOLUTION # 12-14-48 A RESOLUTION OF THE KEARNY MUNICIPAL UTILITIES AUTHORITY, COUNTY OF HUDSON AND STATE OF NEW JERSEY-AUTHORIZING CHANGE ORDER #3 AND CLOSE OUT OF HACKENSACK AVENUE STORM SEWER AND DRAINAGE IMPROVEMENT KMUA CONTRACT 2011-1 BY HATCH MOTT MACDONALD

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner Torres and seconded by Commissioner A. Santos approved RESOLUTION # 12-14-49 :AUTHORIZING 12 MONTH GIS WEBSITE HOSTING CONTRACT NOT TO EXCEED \$3,600 FOR THE PERIOD 1/1/15 TO 12/31/14

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle approved RESOLUTION # 12-14-50 IN THE MATTER OF ADOPTING THE FAIR AND OPEN PROCESS FOR AWARDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR OF 2015

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner Torres and seconded by Commissioner Doyle approved RESOLUTION # 12-14-51 SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,600,000 SUBORDINATED REVENUE BONDS OF THE KEARNY MUNICIPAL UTILITIES AUTHORITY THROUGH THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner Torres and seconded by Commissioner Doyle approved RESOLUTION #12-14-52: IN THE MATTER OF AWARDING CONTRACT FOR PREPARATION OF 2015 RATE STUDY

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion to Adjourn by Commissioner Doyle and seconded by Commissioner Torres