

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF August 27, 2014**

Attendance: Commissioner Doyle, 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 Doyle and seconded by Commissioner Mach to approve minutes of Regular Meeting and Regular Meeting of July 23, 2014 .

Commissioner Doyle	Not Voting
Commissioner Mach	Aye
Commissioner Torres	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Mach	Aye
Commissioner Torres	Aye

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, sewer camera and televising equipment and shared service agreement, the KMUA website hosting & maintenance, amendments to the KMUA Rules and Regulations, and storm sewer catch basin repairs.

Finance Officer

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

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, 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 and MUY Brands connection.

Motion was made by Commissioner Doyle and seconded by Commissioner Mach to approve RESOLUTION # 08-14-31 AUTHORIZING AN AWARD OF CONTRACT FOR NORTH HACKENSACK AVENUE SANITARY SEWER EMERGENCY REPAIR

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Mach	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Mach to approve RESOLUTION #08-14-32 RESOLUTION GRANTING APPROVAL OF THE APPLICATION OF MUY! BRANDS, LLC/TACO BELL FOR THE CONNECTION OF A NEW RESTAURANT FACILITY AT LOT 4.02, BLOCK 284 TO THE AUTHORITY'S SYSTEM AND THE CONSTRUCTION OF 185 LF OF 6-INCH SEWER LINE CONNECTING TO THE 8-INCH SEWER LINE IN THE WALMART DRIVEWAY

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Mach	Aye
Commissioner Torres	Aye

TABLED RESOLUTION # 08-14-33 AUTHORIZING THE EXECUTION AND RATIFICATION OF A REVISED LEASE AGREEMENT BETWEEN FOR THE KEARNY MUNICIPAL UTILITIES AUTHORITY AND THE TOWN OF KEARNY

TABLED RESOLUTION # 08-14-34 AUTHORIZING THE EXECUTION AND RATIFICATION OF A SERVICE AND OPERATING AGREEMENT BETWEEN THE KEARNY MUNICIPAL UTILITIES AUTHORITY AND THE TOWN OF KEARNY

Motion was made by Commissioner Doyle and seconded by Commissioner Mach to approve RESOLUTION # 08-14-35 AUTHORIZING AN AWARD OF CONTRACT TO MATINA & SON, INC. IN THE AMOUNT OF \$6,000.00 FOR STORM SEWER CATCH BASIN REPAIRS IN THE KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY,COUNTY OF HUDSON AND STATE OF NEW JERSEY

Commissioner Doyle	Aye
Commissioner Mach	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Mach to approve RESOLUTION # 08-14-35 AUTHORIZING AN AWARD OF CONTRACT TO MATINA & SON, INC. IN THE AMOUNT OF \$6,000.00 FOR STORM SEWER CATCH BASIN REPAIRS IN THE KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY,COUNTY OF HUDSON AND STATE OF NEW JERSEY

Commissioner Doyle	Aye
Commissioner Mach	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Mach to approve RESOLUTION # 08-14-36 IN RE AWARD OF CONTRACT FOR PURCHASE AND DELIVERY OF OFFICE FURNITURE THROUGH STATE CONTRACT # A81641 TO SAVEON STAT. T/A MACO, 1000 KENNEDY BOULEVARD, UNION CITY, NEW JERSEY 07087 KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY,COUNTY OF HUDSON AND STATE OF NEW JERSEY

Commissioner Doyle	Aye
Commissioner Mach	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Mach to approve RESOLUTION # 08-14-37 Resolution awarding a contract to E-Comm Technologies in the amount of \$3,689.20 for the Phone System Upgrade including all necessary equipment and labor.

Commissioner Doyle	Aye
Commissioner Mach	Aye
Commissioner Torres	Aye

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