

Kearny Municipal Utilities Authority

REGULAR MEETING OF August 22, 2012

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Chairwoman S. Santos, Alt. Commissioner Valdez, 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 Torres and seconded by Commissioner Doyle to approve minutes of Regular Meeting of June 27, 2012 and Regular Meeting of July 18, 2012 .

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Valdez	Abstain
Commissioner Torres	Aye
Commissioner S. Santos	Aye

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 Valdez	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Administrative Report

P. Pidgeon stated that J. Scheri and R. Fritz of Hatch Mott met with T. Zatorski and P. Pidgeon to discuss the office renovations.

P. Pidgeon stated that Pumping Services had retrofitted new pump controllers at the Harrison Ave. Pump Station.

P. Pidgeon stated that Commissioner A. Santos, Commissioner Doyle and G. Paster of Gregg F. Paster & Associates had conducted interviews with perspective candidates for the position of Executive Director .

P. Pidgeon stated that Timothy Naiman of Stack, Coolahan and Stack, J. Scheri of Hatch Mott, G. Paster of Gregg F. Paster & Associates and P. Pidgeon met on August 20th to do a walk through of the KMUA proposed boundaries that had been laid out

earlier in August.

P. Pidgeon stated that D&D Trenchless Solutions had performed a cleaning and TVing of the sewer lines on Gypsum Street and Jacobus Ave.

Finance Officers Report

S. Firozvi reviewed the budget status of the Kearny MUA.

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, the developers projects , Bergen Ave., Gypsum Street, office renovations and the Kearny Point Pump Station proposed property boundaries.

Attorney

G. Paster reviewed the status of the Authority Service Agreement, N. Hackensack, and the qualifications for the position of Executive Director.

The commissioners entered into closed session

The commissioners entered into open session

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to authorize Hatch Mott MacDonald to conduct an asbestos test on the roof of the Central Ave pump station for an amount not to exceed \$5,000.00.

Roll Call was taken:

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

Motion was made by Commissioner Santos and seconded by Commissioner Torres to approve the RESOLUTION #08-12-31: IN THE MATTER OF APPOINTING ASSISTANT TO THE EXECUTIVE DIRECTOR appointing Paul Pidgeon to the position of Assistant to the Executive Director.

Roll Call was taken:

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

Motion was made by Commissioner S. Santos and seconded by Commissioner Doyle to authorize P. Pidgeon to sign the 2012 Clean Water Needs Survey

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye

Commissioner Valdez	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion to Adjourn by Commissioner Doyle and seconded by Commissioner Torres.