

## **Kearny Municipal Utilities Authority REGULAR MEETING OF November 28, 2012**

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Vagueiro, 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

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner A. Santos to approve minutes of Regular Meeting of October 24, 2012 .

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

Executive Director's Report

K. O'Sullivan reviewed the Hurricane Sandy response and stated that resolution authorize emergency appropriation for Hurricane Sandy response. Reviewed the status of the North Hackensack Project, KMUA Office Improvements, preparations for snow plowing, Kearny Point Pump Station maintenance plan, and unpaid user bills and the Kuehne Chemical connection fee.

Finance Officers Report

S. Firozvi stated the 2013 Kearny MUA Budget hearing would be tonight.

Budget Hearing

Meeting was open to observers wishing to comment on the budget.

Budget hearing was closed seeing there were no commenters.

S. Firozvi reviewed the status of the 2012 budget.

S. Firozvi stated that Kearny MUA Service Agreement needed to be finalized by the December meeting so that the budget could be amended prior to adoption.

S. Firozvi also reviewed the status of Comcast, the cafeteria 125 health benefits deduction, flexible spending account and the network backup..

#### Engineering

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

#### Attorney

G . Paster discussed the status of the service agreement, North Hackensack Ave., Hurricane Sandy, Kuehne Chemical, and the personnel manual and policies.

The commissioners entered into closed session.

The commissioners came back into open session.

Motion was made by Commissioner Doyle and seconded by Commissioner S. Santos to approve RESOLUTION NO. 11-12-37 IN THE MATTER OF ADOPTING THE FAIR AND OPEN PROCESS FOR AWARDED OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR OF 2013.

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION NO. 11-12-38 IN THE MATTER OF AUTHORIZING EMERGENCY APPROPRIATION FOR HURRICANE SANDY RECOVERY EFFORTS

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner S. Santos to approve RESOLUTION NO. 11-12-39 Authorizing Hatch Mott Macdonald to assist the Kearny Municipal Utilities Authority with the FEMA Public Assistance Applications in an amount not to exceed \$30,000.00

Roll Call was taken:

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

Commissioner S. Santos      Aye

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle to approve RESOLUTION NO. 11-12-40 Authorizing Pierce Equipment to do repairs on the vac truck in an amount not to exceed \$5,933.35.

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner S. Santos to approve RESOLUTION NO. 11-12-41 Authorizing Hatch Mott Macdonald to do the 2013 Kearny Municipal Utilities Authority Rate Study.

Roll Call was taken:

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

Motion was made by Commissioner Torres and seconded by Commissioner S. Santos to approve RESOLUTION NO. 11-12-42 Approving an inter local agreement between the Kearny Municipal Utilities Authority and the Town of Kearny for the purposes of the Kearny Municipal Utilities Authority assisting with the snowplowing in the South Kearny area.

Roll Call was taken:

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

Motion was made by Commissioner Torres and seconded by Commissioner S. Santos to approve RESOLUTION NO. 11-12-43 Approving Kuehne Chemical's connection fee payment schedule to the Kearny Municipal Utilities Authority.

Roll Call was taken:

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

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