

Kearny Municipal Utilities Authority

REGULAR MEETING OF March 28, 2012

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Chairwoman S. Santos J. Scheri, Engineer, G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

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Minutes

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve the Minutes of the Reorganization Meeting of February 22, 2012.

Roll Call was taken:

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

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve the Minutes of the Regular Meeting of February 22, 2012.

Roll Call was taken:

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

Administrative Report

P. Pidgeon stated that Shuaib Firozvi would be presenting an amendment to the 2012 budget and that another hearing would be held on the 2012 budget after which would be adopted.

P. Pidgeon stated that he and T. Zatorski attended a pre construction meeting with representatives of Hatch Mott, Rock Solid, Kearny, Kearny Police and Kuhne Chewmical regarding the North Hackensack Ave Project.

P. Pidgeon stated that Tom and John along with representatives of Hatch Mott had attempted a flushing of the sanitary line from Bergen Ave pump station.

P. Pidgeon discussed the email he sent on March 9th setting up a regular day for the KMUA vac truck to go up town for the purposes of doing storm and sanitary cleanouts and other work it may be needed for.

P. Pidgeon discussed the sanitary leak on Fish House Rd and stated that John Scheri would have more on the leak.

P. Pidgeon stated that March 23 T. Zatorski and J. O'Callaghan had removed 15 cubic of soil along a 300 yard stretch of curb line on Central Ave. P. Pidgeon mentioned that the commissioners consider the purchase of a street sweeper for the KMUA and have the KMUA take over the street sweeping in South Kearny.

P. Pidgeon further stated that the notice to proceed would be issued to Rock Solid for the N. Hackensack Ave project, the rate study would held at the next meeting on April 25th and the JIF inspection.

P. Pidgeon also discussed the receipt of the Bank of America settlement check, the need to get a cover for the dump truck along with some additional hazard lighting, the possibility of the KMUA setting up an account with NJMC so that the KMUA can transport it's grit (currently done by Cali) to the Keegan Landfill. The possibility of the Town and the KMUA setting up a gasoline/diesel pump in South Kearny to be used by the Police, Fire, DPW and the KMUA for fueling their vehicles. Finally in light of the sanitary leak on Fish House Rd. there was a need to pass the Rules & Regulations in light of potential issues that might have occurred.

Finance Officers Report

S. Firozvi discussed the 2012 Budget and Budget that he would ask the commissioners pass at the meeting.

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle to approve Resolution #03-12-19 Resolution to Amend the 2012 Approved Budget.

Roll Call was taken:

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

A hearing on the KMUA 2012 Budget was then opened by unanimous consent.

There were no speakers

The hearing on the KMUA 2012 Budget was then closed by unanimous consent.

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle to adopt Resolution #03-12-20 the 2012 Budget of the Kearny Municipal Utilities Authority.

Roll Call was taken:

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

S. Firozvi discussed the revenue refunding bond issue. S. Wielkotz was contacted by phone to discuss the refunding.

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, developers projects, the Bergen Ave Pump Station problem, Portal Bridge Project phase 1, the KMUA Office renovation, 1D Landfill and the 2012 User Charge Study.

Attorney

G. Paster reviewed the status of the Authority Rules & Regulations, the Service Agreement, WalMart, Hartz Mountain, and the 2012 Professional Contract Appointments.

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle to approve Resolution 03-12-21 making Application before the Local Finance Board regarding the Debt Service Refunding

Roll Call was taken:

Commisioner A. Santos	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 03-12-22 SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,500,000 REVENUE REFUNDING BONDS, SERIES 2012 OF THE KEARNY MUNICIPAL UTILITIES AUTHORITY THROUGH THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST PROGRAM

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to authorizing the advertising of the 2012 Kearny Municipal Utilities Authority Rate hearing.

Roll Call was taken:

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

Motion was made by Commissioner A. Santos and seconded by Commissioner Torres to approve RESOLUTION # 03-12- 23 APPROVING ENTRY INTO HUDSON COUNTY SHARED SERVICES COOPERATIVE FOR PROCUREMENT OF ELECTRIC POWER KEARNY MUNICIPAL UTILITES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

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

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to authorize the purchase and installation of a cover and additional hazard lights for the dump truck..

Roll Call was taken:

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

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