

Kearny Municipal Utilities Authority

REGULAR MEETING OF April 25, 2018

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Commissioner Mach, K. O'Sullivan, Executive Director, J. Scheri, P.E., G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve minutes of Regular Meeting of March 28, 2018.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Not Voting
Commissioner Mach	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner Mach	Aye

Correspondence

Executive Director's Report

K. O'Sullivan reviewed the status of the Kearny Point and Harrison Ave Pump Station Renovations Project, shared services, street sweeping, KMUA staffing, Central Ave. Trunk line Assessment, 5-year capital plan, User Charge rate study, Salary Review committee, , KMUA rules & regulations.

Finance Officer

S. Firozvi reviewed the 2017 and 2018 sewer billing status. KMUA financial position, FEMA reimbursement and the 2017 audit.

Engineering

C. Aralp reviewed the status of facilities planning, Hurricane Sandy Assistance, NJ Transit facility, 2018 User Charge study and developer reviews.

Attorney

G. Paster reviewed the status of the Portway project, Keuhne Chemical and Bergen Ave. pump station property rights.

Observers

New Business

1. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 04-18-16 INCREASE SALARIES AND WAGES OF EMPLOYEES OF KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner Mach	Aye

2. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 04-18-17 AUTHORIZATION TO ADVERTISE FOR A LABORER WITH CDL

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner Mach	Aye

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