

Kearny Municipal Utilities Authority

REGULAR MEETING OF April 26, 2017

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner D. Mach, Alt. Commissioner Fernandez Alt. Commissioner Solano, K. O'Sullivan, Executive Director, J. Scheri, G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Fernandez to approve minutes Regular Meeting of March 22, 2017.

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Fernandez	Aye
Commissioner Solano	Aye
Commissioner D. Mach	Aye

Bills & Payroll

Motion was made by Commissioner Fernandez and seconded by Commissioner Solano to approve Bills and Payroll.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Fernandez	Aye
Commissioner Solano	Aye
Commissioner D. Mach	Aye

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, Pennsylvania Ave. pump station, KMUA staffing, KMUA long term planning, KMUA rules and regulations, KMUA jetter-vac-truck, 2017, KMUA User Charge Rate study and Bergen Ave. Emergency Forcemain Repair

Finance Officer

S. Firozvi reviewed the 2017 annual sewer billing, financial position, 2017 budget, 2016 audit, and the NJEIT Reimbursement.

Engineering

J. Scheri reviewed the status of facilities planning, Hurricane Sandy Assistance, and the KPPS and HAPS project, Portway project, Pennsylvania pump station, 2017 KMUA User Charge Rate study and developer reviews.

Attorney

G. Paster review the status of the Pennsylvania pump station, SITEX, the Vac-Truck replacement and disposition of existing vehicle, employee staffing, establishment of temporary user fees for temporary connections and employee manual.

New Business

Motion was made by Commissioner Santos and seconded by Commissioner Fernandez to approve RESOLUTION # 04-17-19 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND CONDITIONAL FULL-TIME OFFER OF EMPLOYMENT TO JOSEPH BUCKLEY FOR THE POSITION OF LABORER WITH CDL AT AN ANNUAL SALARY OF \$31,000.00 KEARNY MUNICIPAL UTILITIES AUTHORITY,

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Fernandez	Aye
Commissioner Solano	Aye
Commissioner D. Mach	Aye

Motion was made by Commissioner Solano and seconded by Commissioner Doyle to approve RESOLUTION NO. 04-17-21 Resolution of the Kearny Municipal Utilities Authority in the Matter of User Agreement and Approval of Temporary Connection of New Jersey Department of Transportation for Route 1 & 9 Pulaski Skyway Rehabilitation

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Fernandez	Aye
Commissioner Solano	Aye
Commissioner D. Mach	Aye

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