

Kearny Municipal Utilities Authority

REGULAR MEETING OF December 13, 2017

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres 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 Doyle and seconded by Commissioner Santos to approve minutes of the Regular Meeting of October 25, 2017.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	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, Pennsylvania Ave. pump station, KMUA staffing, Central Ave. Trunk line Assessment, 5 year capital plan, Pulaski Skway contractor non-compliance plan, User Charge Tax Sale, Jacobus Ave Sanitary Sewer Manhole repairs, 2018 User Charge study RFQ & Salary Review committee.

Finance Officer

S. Firozvi reviewed the status of the annual billing, financial position, 2017 budget, 2017 audit, NJEIT reimbursement, proposed 2018 budget, and lien sale debt service principle

Engineering

C. Aralp reviewed the status of facilities planning, Hurricane Sandy Assistance and the KPPS and HAPS project, Pennsylvania pump station and developer reviews.

Attorney

G. Paster reviewed the status of the Hartz Mountain, SpectraServ, Dresdner Robin and Hugo Neu.

Observers

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to enter close session.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to return from close session.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye

New Business

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 12-17-38 IN THE MATTER OF ADOPTING THE FAIR AND OPEN PROCESS FOR AWARDDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR OF 2018

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 12-17-39 RESOLUTION ADOPTING 2018 BUDGET FOR THE AUTHORITY

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Soplano and seconded by Commissioner Doyle to approve RESOLUTION # 12-17-40 Resolution Authorizing Amendment to 2017 Capital Budget for Kearny Municipal Utilities Authority.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Fernandez to RESOLUTION # 12-17-41 Resolution Authorizing Amendment to 2017 Operating Budget for Kearny Municipal Utilities Authority.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Fernandez	Aye

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