

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF March 28, 2018**

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Mach Alt Commissioner Fernandez, K. O'Sullivan, Executive Director, C. Aralp, P.E., G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Commissioner Fernandez will be voting in place of Commissioner Vaguiero

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Fernandez to approve minutes of the Reorganization and Regular Meeting of February 28, 2018.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Fernandez	Aye
Commissioner Mach	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Fernandez	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, Pennsylvania Ave. pump station, KMUA staffing, Central Ave. Trunk line Assessment, five year capital plan, User Charge rate study, Salary Review committee, NJUA annual safety award, KMUA rules & regulations and the GIS Hosting.

Finance Officer

S. Firozvi reviewed the 2017 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 and Employee manual.

Observers

New Business

Motion was made by Commissioner Doyle and seconded by Commissioner Fernandez to approve RESOLUTION # 03-18-13 AUTHORIZING THE ADOPTION AND RATIFICATION OF AMENDMENTS TO THE KEARNY MUNICIPAL UTILITIES AUTHORITY EMPLOYEE HANDBOOK AND MANUAL REGARDING ATTENDANCE AND PUNCTUALITY DATED MARCH, 2018

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Fernandez	Aye
Commissioner Mach	Aye

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