

Kearny Municipal Utilities Authority

REGULAR MEETING OF October 25, 2017

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

Open Public Meetings Act

Flag Salute

Roll Call

Commissioner Solano will be voting in place of Commissioner Vagueiro

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Solano to approve minutes of the Regular Meeting of September 27, 2017.

Roll Call was taken:

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

Bills & Payroll

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

Roll Call was taken:

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

Correspondence

Commissioner Fernandez entered the meeting.

Commissioner Fernandez will be voting in place of Commissioner Vagueiro

Letter from Cooperative Laundry

Commissioner Torres exits the meeting.

Commissioner Solano will be voting in place of Commissioner Torres.

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, User Charge Tax Sale, Jacobus Ave Sanitary Sewer Manhole repairs, 2018 User Charge study.

Finance Officer

S. Firozvi reviewed the status of the annual billing, financial position, 2017 budget, 2017 audit, 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

New Business

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to authorize KMUA Engineer and Legal to negotiate the final terms of a connection fee payment plan with Hugo Neu Development based upon discussions held at a KMUA public meeting and subject to engineering review of connection application.

Roll Call was taken:

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

Motion was made by Commissioner Fernandez and seconded by Commissioner Solano to approve RESOLUTION # 10-17-33: AWARD OF CONTRACT RESOLUTION TO MOTT MACDONALD FOR THE PREPARATION OF THE 2018 KMUA USER CHARGE STUDY ON A TIME & MATERIAL BASIS CONTRACT IN AN AMOUNT NOT TO EXCEED \$18,500

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Solano to approve RESOLUTION # 10-17-34 AUTHORIZING AN AWARD OF CONTRACT TO REIVAX CONTRACTING CORP. IN THE AMOUNT OF \$11,900.00 FOR SANITARY SEWER MANHOLE REPAIRS IN THE 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 Fernandez	Aye

Commissioner Solano	Aye
Commissioner Mach	Aye

Motion was made by Commissioner Soplano and seconded by Commissioner Doyle to approve RESOLUTION # 10-17-35 IN THE MATTER OF APPROVAL OF SANITARY SEWER USER AND OPERATING AGREEMENT OF HARTZ KEARNY, LLC-Cummins Facility

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Fernandez to approve RESOLUTION # 10-17-35 IN THE MATTER OF APPROVAL OF SANITARY SEWER USER AND OPERATING AGREEMENT OF HARTZ KEARNY, LLC-Cummins Facility

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Solano to approve Resolution # 10-17-37 Authorizing Refund of \$930.30 to Dresdner Robin for Unused Escrow for the Pulaski Skyway Temporary Discharge Application

Roll Call was taken:

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

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