

Kearny Municipal Utilities Authority

REGULAR MEETING OF FEBRUARY 22, 2017

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

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle to approve minutes of the Regular Meeting of January 25, 2016.

Commissioner A. Santos	Aye
Commissioner Doyle	Not Voting
Commissioner Solano	Not Voting
Commissioner Torres	Aye
Commissioner D. Mach	Not Voting

Bills & Payroll

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

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Solano	Not Voting
Commissioner Torres	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.

Finance Officer

S. Firozvi that we closing out 2016. Discussed the camera project.

Engineering

J. Scheri reviewed the status of facilities planning, Hurricane Sandy Assistance, and the KPPS and HAPS project, Portway project, Pennsylvania pump station, Belleville Turnpike sewer service, 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 and employee manual..

New Business

Motion was made by Commissioner Doyle and seconded by Commissioner A. Santos to approve RESOLUTION # 2- 17- 11: AUTHORIZING 14 MONTH GIS WEBSITE HOSTING CONTRACT NOT TO EXCEED \$4,200 FOR THE PERIOD 1/1/17 TO 2/28/18

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Solano	Aye
Commissioner Torres	Aye
Commissioner D. Mach	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner A. Santos to approve RESOLUTION # 02-17-12 RESOLUTION AUTHORIZING CHANGE ORDER #6 -3.89% (\$182,114.92) INCREASE FOR THE KEARNY POINT AND HARRISON AVENUE PUMPING STATIONS REHABILITATION PROJECT

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Solano	Aye
Commissioner Torres	Aye
Commissioner D. Mach	Aye

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 02-17- 13 Authorizing the advertising for a full-time laborer

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Solano	Aye
Commissioner Torres	Aye
Commissioner D. Mach	Aye

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