

Kearny Municipal Utilities Authority

REGULAR MEETING OF MARCH 22, 2017

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

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve minutes of the Reorganization Meeting of February 22, 2017 Regular Meeting of February 22, 2016.

Commissioner Fernandez	Not Voting
Commissioner Doyle	Aye
Commissioner Solano	Aye
Commissioner Torres	Aye
Commissioner D. Mach	Aye

Bills & Payroll

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

Roll Call was taken:

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

The Salary Review Sub Committee of Commissioner D. Mach and Commissioner Doyle reported on the salary increases and stated the the 2017 salary increases would 1.2%.

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 Salary review sub committee.

Commissioner A. Santos entered the meeting.

Engineering

C. Aralp 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, establishment of temporary user fees for temporary connections and employee manual.

New Business

Motion was made by Commissioner Doyle and seconded by Commissioner Mach to approve RESOLUTION # 03-17-14 INCREASE SALARIES AND WAGES OF EMPLOYEES OF KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # 03-17-15 AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARING FOR THE KEARNY MUNICIPAL UTILITIES, HUDSON COUNTY NEW JERSEY 2017 SANITARY SEWER USER CHARGE STUDY

Roll Call was taken:

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

Motion was made by Commissioner Fernandez and seconded by Commissioner Doyle to approve RESOLUTION # 03-17-16 AUTHORIZING PROCEDURE AND PROTOCOL FOR ESTABLISHMENT OF TEMPORARY CONNECTIONS FOR SEWAGE DISCHARGE AND PERFORMANCE GUARANTEES

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.