

Kearny Municipal Utilities Authority

REGULAR MEETING OF May 24, 2017

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

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Solano to approve minutes of the Rate Hearing of April 26, 2017 and the Regular Meeting of April 26, 2017.

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

Executive Director's Report

Commissioner Santos entered the meeting.

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 Bergen Ave.

Finance Officer

S. Firozvi reviewed the 2017 annual sewer billing, financial position, 2017 budget, 2016 audit, and the NJEIT Reimbursement.

Engineering

C. Aralp reviewed the status of facilities planning, Hurricane Sandy Assistance, and the KPPS and HAPS project, Portway project, Pennsylvania pump station, 2017 KMUA User Charge Rate study and developer reviews.

Attorney

G. Paster review the status of the Hartz Mountain, SITEX, the Vac-Truck replacement and disposition of existing vehicle, NJEIT loan application and 2017 rate study.

New Business

RESOLUTION # 05-17-22 Resolution Authorizing Entry into a Connection Agreement with Hartz Mountain Development for Cummins Facility Project - Block 286, Lot 4 TABLED

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION NO. 05-17-23 RESOLUTION OF KEARNY MUNICIPAL UTILITIES AUTHORITY(KMUA) AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING not to exceed 4 hours of engineering work.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Commissioner D. Mach	Aye

Motion was made by Commissioner Torres and seconded by Commissioner Vagueiro to approve RESOLUTION NO. 05-17-24 RESOLUTION AUTHORIZING AN EXEMPT CONTRACT UNDER N.J.S.A 40A:11-5(2) WITH THE TOWN OF KEARNY FOR SALE OF A USED 2002 STERLING MOBILE SEWER CLEANING VACUUM TRUCK

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Commissioner D. Mach	Aye

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