

KEARNY MUNICIPAL UTILITIES AUTHORITY

REORGANIZATION MEETING OF February 28, 2018

Open Public Meetings Act

Flag Salute

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Chairman D. Mach, Alt Commissioner Fernandez, Alt Commissioner Solano, C. Aralp, Engineer, G. Paster, Esq

Motion was made by Commissioner Santos and seconded by Commissioner Torres to appoint Commissioner D. Mach Chairman for 2018-2019

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Mach to appoint Commissioner Torres Vice Chairman for 2018-2019

Roll Call was taken:

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

Motion was made by Commissioner Torres and seconded by Commissioner Fernandez to appoint Commissioner A. Santos Treasurer for 2018-2019

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to appoint Kevin O'Sullivan Secretary for 2018-2019

Roll Call was taken:

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

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to adopt Resolution #: 02-18-04 the Annual Meeting Notice for 2018-2019

Roll Call was taken:

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

The following professional appointments were made in accordance with the "Fair and Open Process" and the criteria as spelled out in the request for proposals

Motion was made by Commissioner Torres and seconded by Commissioner Doyle adopt Resolution #: 02-17-05 to appoint Gregg F. Paster of Associates General Counsel for 2018-2019

Roll Call was taken:

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

Motion was made by Commissioner Santos and seconded by Commissioner Fernandez to adopt Resolution #: 02-18-06 to qualify McManimon, Scotland & Bauman and Waters, McPherson, McNeill Bond Counsel for 2018-2019

Roll Call was taken:

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

Motion was made by Commissioner Santos and seconded by Commissioner Diyle to adopt Resolution #: 02-18-07 to appoint Ferraioli, Wielkotz, Cerulla & Cuva the Auditor for 2018-2019

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Fernandez to adopt Resolution #: 02-18-08 to appoint Mott MacDonald Consulting Engineer for 2018-2019

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye

Commissioner Fernandez	Aye
Commissioner Torres	Aye
Chairman D. Mach	Aye

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to adopt Resolution #: 02-18-09 to appoint Brown & Brown Risk Manager for 2018-2019

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to adopt Resolution #: 02-18-10 Adoption of Resolution Authorizing the Sale of Unpaid Sewerage Charge as Lien on Property

Roll Call was taken:

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

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to adopt Resolution #: 02-18-11 Adoption of Resolution Authorizing Setting the Statutory Interest Rate on Unpaid Balance of Sewer Fees

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Fernandez	Aye

Commissioner Torres Aye

Chairman D. Mach Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Fernandez to adopt Resolution #: 02-18-12 Adoption of Official Resolution Concerning the Open Public Meetings Act

Roll Call was taken:

Commissioner A. Santos Aye

Commissioner Doyle Aye

Commissioner Fernandez Aye

Commissioner Torres Aye

Chairman D. Mach Aye

Motion to adjourn by Commissioner Torres and seconded by Commissioner Doyle.

