

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF DECEMBER 12, 2018**

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

Open Public Meetings Act

Flag Salute

Roll Call

Commissioner Solano voting in place of Commissioner Mach

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Vagueiro to approve minutes of the Regular Meeting of October 24, 2018.

Roll Call was taken:

|                       |     |
|-----------------------|-----|
| Commissioner Santos   | Aye |
| Commissioner Doyle    | Aye |
| Commissioner Vagueiro | Aye |
| Commissioner Solano   | Aye |
| Commissioner Torres   | Aye |

Bills & Payroll

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

Roll Call was taken:

|                       |     |
|-----------------------|-----|
| Commissioner Santos   | Aye |
| Commissioner Doyle    | Aye |
| Commissioner Vagueiro | Aye |
| Commissioner Solano   | Aye |
| Commissioner Torres   | Aye |

Correspondence

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, KMUA staffing, Central Ave. Trunk line Assessment, 5-year capital plan, Kearny Point P.S. Grit Collector Rehabilitation, Central Ave & Pennsylvania Ave. Sewer Rehabilitation Harrison Ave. P.S., Bergen Ave P.S., KMUA Rules & Regulations, Kearny Point Lintel, KPPS infrared survey and operating log and maintenance logs. Kearny Point Garage Door Lintel Repair, Kearny Point Infrared Survey, Operating Logs and Annual Maintenance Reports, 2018 Catch Basin Repairs, and Vehicle & Salt Shed.

Finance Office

S. Firozvi reviewed the annual sewer billing 2017 & 2018, the KMUA financial position, the 2018 & 2019 budget, NJEIT reimbursement, and Year end finance resolutions

C. Aralp reviewed Central and Pennsylvania Ave sewer rehabilitation and KPPS Grit Collector Rehabilitation projects, 2019 User Charge Study, KPPS maintenance bay, developer reviews and Bergen Ave P.S., Vehicle/Salt Shed.

Attorney

G. Paster reviewed the status of the Portway/Fish House Rd. Pennsylvania Ave. Utility Relocation, Pulaski Skyway/Ferreira Tutor Perini joint Ave., KMUA garage door lintel repair, license operator and MEL EPL/POL Risk Control, and User Charge tax sales.

Observers

New Business

Motion was made by Commissioner Doyle and seconded by Commissioner Vagueiro to approve RESOLUTION # 12-18-42 IN THE MATTER OF ADOPTING THE FAIR AND OPEN PROCESS FOR AWARDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR OF 2019

Roll Call was taken:

|                       |     |
|-----------------------|-----|
| Commissioner Santos   | Aye |
| Commissioner Doyle    | Aye |
| Commissioner Vagueiro | Aye |
| Commissioner Solano   | Aye |
| Commissioner Torres   | Aye |

Motion was made to open public hearing 2019 KMUA budget by Commissioner Torres and seconded by Commissioner Santos.

Roll Call was taken:

|                       |     |
|-----------------------|-----|
| Commissioner Santos   | Aye |
| Commissioner Doyle    | Aye |
| Commissioner Vagueiro | Aye |
| Commissioner Solano   | Aye |
| Commissioner Torres   | Aye |

Motion was made to close public hearing 2019 KMUA budget by Commissioner Doyle and seconded by Commissioner Santos.

Roll Call was taken:

|                       |     |
|-----------------------|-----|
| Commissioner Santos   | Aye |
| Commissioner Doyle    | Aye |
| Commissioner Vagueiro | Aye |
| Commissioner Solano   | Aye |
| Commissioner Torres   | Aye |

Motion was made by Commissioner Torres and seconded by Commissioner Santos to adopt RESOLUTION # 12-18-43 ADOPTING THE 2019 BUDGET FOR THE AUTHORITY.

Roll Call was taken:

|                       |     |
|-----------------------|-----|
| Commissioner Santos   | Aye |
| Commissioner Doyle    | Aye |
| Commissioner Vagueiro | Aye |
| Commissioner Solano   | Aye |
| Commissioner Torres   | Aye |

Motion was made by Commissioner Torres and seconded by Commissioner Solano to RESOLUTION # 12-18-44 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND CONDITIONAL PART-TIME OFFER OF EMPLOYMENT TO DANIEL CARIO FOR THE POSITION OF C-2 LICENSED OPERATOR AT AN HOURLY RATE OF \$55.00 PER HOUR 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 Vagueiro | Aye |
| Commissioner Solano   | Aye |
| Commissioner Torres   | Aye |

Motion was made by Commissioner Solano and seconded by Commissioner Vagueiro to RESOLUTION # 12-18-45 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND CONDITIONAL FULL-TIME OFFER OF EMPLOYMENT TO ZAYDA BALCAZAR FOR THE POSITION OF EXECUTIVE ASSISTANT AT AN ANNUAL SALARY OF \$36,000 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 Vagueiro | Aye |
| Commissioner Solano   | Aye |
| Commissioner Torres   | Aye |

Motion was made by Commissioner Solano and seconded by Commissioner Doyle to RESOLUTION # 12-18-46 AUTHORIZING APPROPRIATION TRANSFER FOR FISCAL YEAR 2018

Roll Call was taken:

|                       |     |
|-----------------------|-----|
| Commissioner Santos   | Aye |
| Commissioner Doyle    | Aye |
| Commissioner Vagueiro | Aye |
| Commissioner Solano   | Aye |
| Commissioner Torres   | Aye |

Motion was made by Commissioner Solano and seconded by Commissioner Santos to RESOLUTION #12-18-47 CANCELING OUTSTANDING CHECKS

Roll Call was taken:

|                       |     |
|-----------------------|-----|
| Commissioner Santos   | Aye |
| Commissioner Doyle    | Aye |
| Commissioner Vagueiro | Aye |
| Commissioner Solano   | Aye |
| Commissioner Torres   | Aye |

Motion was made by Commissioner Solano and seconded by Commissioner Santos to RESOLUTION #12-18-48 VOIDING AND CANCELING RECONCILING ITEMS

Roll Call was taken:

|                       |     |
|-----------------------|-----|
| Commissioner Santos   | Aye |
| Commissioner Doyle    | Aye |
| Commissioner Vagueiro | Aye |
| Commissioner Solano   | Aye |
| Commissioner Torres   | Aye |

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