

**KEARNY MUNICIPAL UTILITIES AUTHORITY**

**REORGANIZATION MEETING OF February 27, 2019**

Open Public Meetings Act

Flag Salute

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

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to appoint Commissioner D. Mach Chairman for 2019-2020

Roll Call was taken:

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

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to appoint Commissioner Torres Vice Chairman for 2019-2020

Roll Call was taken:

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

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to appoint Commissioner A. Santos Treasurer for 2019-2020

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	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 2019-2020

Roll Call was taken:

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

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to adopt Resolution #: 02-19-01 the Annual Meeting Notice for 2019-2020

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	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 Chairman Mach adopt Resolution#:02-19-02 to appoint Gregg F. Paster of Associates General Counsel for 2019-2020

Roll Call was taken:

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

Motion was made by Commissioner Santos and seconded by Commissioner Torres to adopt Resolution #: 02-19-03 to qualify McManimon, Scotland & Bauman and Wilentz Goldman & Spitzer Bond Counsel for 2019-2020

Roll Call was taken:

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

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to adopt Resolution #: 02-19-04 to appoint Ferraioli, Wielkotz, Cerulla & Cuva the Auditor for 2019-2020

Roll Call was taken:

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

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to adopt Resolution #: 02-19-05 to appoint Mott MacDonald Consulting Engineer for 2019-2020

Roll Call was taken:

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

Motion was made by Commissioner Santos and seconded by Commissioner Torres to adopt Resolution #: 02-19-06 to appoint Brown & Brown Risk Manager for 2019-2020

Roll Call was taken:

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

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to adopt Resolution #: 02-19-07 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 Vagueiro	Aye
Commissioner Torres	Aye
Chairman D. Mach	Aye

Motion was made by Commissioner Santos and seconded by Commissioner Torres to adopt Resolution #: 02-19-08 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 Vagueiro	Aye
Commissioner Torres	Aye
Chairman D. Mach	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Fernandez to adopt Resolution #: 02-19-09 Adoption of Official Resolution Concerning the Open Public Meeting Act.

Roll Call was taken:

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

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