

KEARNY MUNICIPAL UTILITIES AUTHORITY

REORGANIZATION MEETING OF February 26, 2020

Open Public Meetings Act

Flag Salute

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Vagueiro, Commissioner Torres, C. Aralp, Engineer, G. Paster, Esq.

Motion was made by Commissioner Santos and seconded by Commissioner Torres to appoint Commissioner D. Mach Chairman for 2020 - 2021

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Santos and seconded by Commissioner Vagueiro to appoint Commissioner Torres Vice Chairman for 2020 - 2021

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Torres and seconded by Commissioner Vagueiro to appoint Commissioner A. Santos Treasurer for 2020 - 2021

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Santos and seconded by Commissioner Torres to appoint Zayda Balcazar Secretary for 2020 - 2021

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Santos and seconded by Commissioner Torres to adopt Resolution #: 02-20-03 the Annual Meeting Notice for 2020 - 2021

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	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 Santos and seconded by Commissioner Vagueiro adopt Resolution #: 02-20-04 to appoint Gregg F. Paster of Associates General Counsel for 2020 - 2021

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

Commissioner Doyle entered the meeting

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to adopt Resolution #: 02-20-05 to qualify McManimon, Scotland & Bauman LLC, Winne Banta Basralian & Kahn, and Walter, McPherson, McNeill, P.C Bond Counsel for 2020 - 2021

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Vagueiro and seconded by Commissioner Doyle to adopt Resolution #: 02-20-06 to appoint Wielkotz & Company LLC. the Auditor for 2020 - 2021

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to adopt Resolution #: 02-20-07 to appoint Mott MacDonald Consulting Engineer for 2020 - 2021

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Vagueiro and seconded by Commissioner Doyle to adopt Resolution #: 02-20-09 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

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to adopt Resolution #: 02-20-10 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

Motion was made by Commissioner Doyle and seconded by Commissioner Vagueiro to adopt Resolution #: 02-20-11 Adoption of Official Newspapers for Publication of Legal Notices

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

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