

KEARNY MUNICIPAL UTILITIES AUTHORITY
REORGANIZATION MEETING OF FEBRUARY 24, 2021

Open Public Meetings Act

Flag Salute

Attendance: Commissioner A. Santos, Commissioner Doyle, Alt. Commissioner Zapata, C. Aralp, Engineer, G. Paster, Esq.

Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Zapata to appoint Commissioner D. Mach Chairman for 2021 - 2022

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye

Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Zapata to appoint Commissioner M. Torres Vice Chairman for 2021 - 2022

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye

Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Zapata to appoint Commissioner A. Santos Treasurer for 2021 - 2022

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye

Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Zapata to appoint Zayda Balcazar Secretary for 2021 - 2022

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye

Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Zapata to adopt Resolution #: 02-21-03 the Annual Meeting Notice for 2021 - 2022

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	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 Doyle adopt Resolution #: 02-21-04 to appoint Gregg F. Paster & Associates General Counsel for 2021- 2022

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to adopt Resolution #: 02-21-05 to qualify McManimon, Scotland & Bauman LLC, and Wilentz, Goldman & Spiter P. A. Bond Counsel for 2021 - 2022

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye

Motion was made by Commissioner Santos and seconded by Alt. Commissioner Zapata to adopt Resolution #: 02-21-06 to appoint Mott MacDonald Consulting Engineer for 2021 - 2022

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to adopt Resolution #: 02-21-07 to appoint Brown & Brown Insurance Risk Manager for 2021-2022

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to adopt Resolution #: 02-21-08 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
Alt. Commissioner Zapata	Aye

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to adopt Resolution #: 02-21-09 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
Alt. Commissioner Zapata	Aye

Motion was made by Commissioner Santos and seconded by Alt. Commissioner Zapata to adopt Resolution #: 02-21-10 Adoption of Official Newspapers for Publication of Legal Notices

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye

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