

KEARNY MUNICIPAL UTILITIES AUTHORITY
REORGANIZATION MEETING OF FEBRUARY 22, 2023

Open Public Meetings Act

Flag Salute

Attendance: Commissioner Santos, Commissioner Doyle, Commissioner Torres, Commissioner Mach, J. Quinones, Executive Director, C. Aralp, Engineer, G. Paster, Esq.

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to appoint Commissioner Mach Chairperson for 2023 - 2024

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to appoint Commissioner M. Torres Vice Chairman for 2023 – 2024

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to appoint Commissioner Santos Treasurer for 2023 – 2024

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to appoint Zayda Balcazar Board Secretary for 2023 – 2024

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to adopt Resolution # 02-23-04 the Annual Meeting Notice for 2023 – 2024

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson 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:

1. Motion was made by Commissioner Torres and seconded by Commissioner Doyle adopt Resolution # 02-23-05 to appoint Gregg F. Paster & Associates General Counsel for 2023- 2024

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

2. Motion was made by Commissioner Doyle and seconded by Commissioner Torres to adopt Resolution # 02-23-06 to appoint McManimon, Scotland & Bauman LLC, and Wilentz, Goldman & Spiter P. A. Bond Counsel for 2023 – 2024

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

3. Motion was made by Commissioner Doyle and seconded by Commissioner Torres to adopt Resolution # 02-23-07 to appoint Wielkotz & Company LLC Auditor for 2023 – 2024

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

4. Motion was made by Commissioner Torres and seconded by Commissioner Doyle to adopt Resolution # 02-23-08 to appoint Mott MacDonald Consulting Engineer for 2023 - 2024

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

5. Motion was made by Commissioner Doyle and seconded by Commissioner Torres to adopt Resolution # 02-23-09 to appoint Brown & Brown Insurance Risk Manager for 2023-2024

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

6. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to adopt Resolution # 02-23-10 Adoption of Resolution Authorizing the Sale of Unpaid Balance of Sewerage Service Charge as Lien on Real Property

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

7. Motion was made by Commissioner Santos and seconded by Commissioner Torres to adopt Resolution # 02-23-11 Adoption of Resolution Authorizing Setting the Statutory Interest Rate on Unpaid Balance of Sewer Fees

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

8. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to adopt Resolution # 02-23-12 Adoption of Official Newspapers for Publication of Legal Notices

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

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