

KEARNY MUNICIPAL UTILITIES AUTHORITY
REORGANIZATION MEETING OF FEBRUARY 28, 2024

Open Public Meetings Act

Flag Salute

Attendance: Commissioner Doyle, Commissioner Torres, Commissioner Santana, Commissioner Mach, Commissioner O'Connor, Atl. Commissioner Zapata, J. Quinones, Executive Director, M. Coimbra, Engineer, G. Paster, Esq.

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to appoint Commissioner Mach Chairperson for 2024–2025.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner O'Connor	Aye
Atl. Commissioner Zapata	Aye
Commissioner Torres	Aye
Chairperson Mach	N/V

Motion was made by Commissioner Torres and seconded by Commissioner O'Connor to appoint Commissioner Doyle Vice Chairman for 2024–2025.

Roll Call was taken:

Commissioner Doyle	N/V
Commissioner O'Connor	Aye
Atl. Commissioner Zapata	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

Motion was made by Commissioner Doyle and seconded by Chairperson Mach Torres to appoint Commissioner Torres Treasurer for 2024–2025.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner O'Connor	Aye
Alt. Commissioner Zapata	Aye
Commissioner Torres	N/V
Chairperson Mach	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner O'Connor to appoint Zayda Balcazar Board Secretary for 2024–2025.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner O'Connor	Aye
Alt. Commissioner Zapata	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

Commissioner Santana joined the meeting at 6:04 PM

Motion was made by Commissioner Doyle and seconded by Commissioner O'Connor to adopt Resolution # 02-24-04 the Annual Meeting Notice for 2024–2025.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner O'Connor	Aye
Commissioner Santana	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 Doyle and seconded by Commissioner Santana adopt Resolution # 02-24-05 to appoint Gregg F. Paster & Associates General Counsel for 2024-2025.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner O’Connor	Aye
Commissioner Santana	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

2. Motion was made by Commissioner Doyle and seconded by Commissioner O’Connor to adopt Resolution # 02-24-06 to appoint McManimon, Scotland & Bauman LLC, A. Bond Counsel for 2024–2025.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner O’Connor	Aye
Commissioner Santana	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

3. Motion was made by Commissioner Doyle and seconded by Commissioner Torres to adopt Resolution # 02-24-07 to appoint Wielkocz & Company LLC Auditor for 2024–2025.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner O'Connor	Aye
Commissioner Santana	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

4. Motion was made by Commissioner Doyle and seconded by Commissioner Torres to adopt Resolution # 02-24-08 to appoint Mott MacDonald Consulting Engineer for 2024-2025.

Roll Call was taken:

Commissioner Doyle	Aye	
Commissioner O'Connor	Aye	
Commissioner Santana		Aye
Commissioner Torres	Aye	
Chairperson Mach	Aye	

5. Motion was made by Commissioner Santana and seconded by Commissioner Doyle to adopt Resolution # 02-24-09 to appoint Brown & Brown Insurance Risk Manager for 2024-2025.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner O'Connor	Aye
Commissioner Santana	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

6. Motion was made by Commissioner Torres and seconded by Commissioner O'Connor to adopt Resolution # 02-24-10 Adoption of Resolution Authorizing the Sale of Unpaid Balance of Sewerage Service Charge as Lien on Real Property

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner O'Connor	Aye
Commissioner Santana	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

7. Motion was made by Commissioner Doyle and seconded by Commissioner O'Connor to adopt Resolution # 02-24-11 Adoption of Resolution Authorizing Setting the Statutory Interest Rate on Unpaid Balance of Sewer Fees

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner O'Connor	Aye
Commissioner Santana	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

8. Motion was made by Commissioner Torres and seconded by Commissioner Doyle to adopt Resolution # 02-24-12 Adoption of Official Newspapers for Publication of Legal Notices

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner O'Connor	Aye
Commissioner Santana	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

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