KEARNY MUNICIPAL UTILITIES AUTHORITY

REORGANIZATION MEETING OF FEBRUARY 26, 2025

Motion was made by Commissioner O'Connor and seconded by Commissioner Torres to appoint Commissioner Doyle Temporary Chairperson

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner Santana	Aye
Commissioner O'Connor	Aye
Commissioner Rodrigues	Aye

Open Public Meetings Act

Flag Salute

Attendance: Commissioner Doyle, Commissioner Torres, Commissioner Santana, Commissioner Rodrigues, 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 Rodrigues to appoint Commissioner O'Connor Chairperson for 2025–2026.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner Santana	Aye
Commissioner O'Connor	N/V
Commissioner Rodrigues	Aye

Motion was made by Chairperson O'Connor and seconded by Commissioner Torres to appoint Commissioner Doyle Vice Chairperson for 2025–2026.

Roll Call was taken:

Commissioner Doyle	N/V
Commissioner Torres	Aye
Commissioner Santana	Aye
Commissioner Rodrigues	Aye
Chairperson O'Connor	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Santana to appoint Commissioner Torres Treasurer for 2025–2026.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	N/V
Commissioner Santana	Aye
Commissioner Rodrigues	Aye
Chairperson O'Connor	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to adopt Resolution # 02-25-07 the Annual Meeting Notice for 2025–2026.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner Santana	Aye
Commissioner Rodrigues	Aye
Chairperson O'Connor	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 # 02-25-08 to appoint Gregg F. Paster & Associates General Counsel for 2025-2026.

   Roll Call was taken:

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

2. Motion was made by Commissioner Torres and seconded by Commissioner Doyle to adopt Resolution # 02-25-09 to appoint McManimon, Scotland & Bauman LLC, A. Bond Counsel for 2025–2026.

   Roll Call was taken:

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

3. Motion was made by Commissioner Torres and seconded by Commissioner Doyle to adopt Resolution # 02-25-10 to appoint Wielkotz & Company LLC Auditor for 2025–2026.

Roll Call was taken:

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

4. Motion was made by Commissioner Torres and seconded by Commissioner Doyle to adopt Resolution # 02-25-11 to appoint Mott MacDonald Consulting Engineer for 2025-2026.

Roll Call was taken:

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

5. Motion was made by Chairperson O'Connor and seconded by Commissioner Doyle to adopt Resolution # 02-25-12 to appoint Brown & Brown Metro, LLC Risk Manager for 2025-2026.

Roll Call was taken:

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

6. Motion was made by Commissioner Torres and seconded by Commissioner Doyle to adopt Resolution # 02-25-13 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 Torres	Aye
Commissioner Santana	Aye
Commissioner Rodrigues	Aye
Chairperson O'Connor	Aye

7. Motion was made by Commissioner Santana and seconded by Commissioner Torres to adopt Resolution # 02-25-14 Adoption of Resolution Authorizing Setting the Statutory Interest Rate on Unpaid Balance of Sewer Fees

Roll Call was taken:

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

8. Motion was made by Commissioner Torres and seconded by Commissioner Doyle to adopt Resolution # 02-25-15 Adoption of Official Newspapers for Publication of Legal Notices

Roll Call was taken:

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

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