KEARNY MUNICIPAL UTILITIES AUTHORITY

REORGANIZATION MEETING OF FEBRUARY 25, 2026

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Dow	Aye
Commissioner Branwell	Aye
Commissioner O'Connor	N/V

Open Public Meetings Act

Flag Salute

Attendance: Commissioner Doyle, Commissioner Branwell, Alt. Commissioner Dow, Commissioner O'Connor, J. Quinones, Executive Director, M. Coimbra, Engineer, G. Paster, Esq.

Motion was made by Commissioner Doyle and seconded by Commissioner Branwell to appoint Commissioner O'Connor Chairman for 2026–2027.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Dow	Aye
Commissioner Branwell	Aye
Commissioner O'Connor	N/V

Motion was made by Chairperson O'Connor and seconded by Commissioner Branwell to appoint Commissioner Doyle as Vice Chairperson for 2026–2027.

Roll Call was taken:

Commissioner Doyle	N/V
Commissioner Dow	Aye
Commissioner Branwell	Aye
Chairperson O'Connor	Aye

Motion was made by Commissioner O'Connor and seconded by Commissioner Doyle appoint Commissioner Rodrigues as Treasurer for 2026–2027.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Dow	Aye
Commissioner Branwell	Aye
Chairperson O'Connor	Aye

Motion was made by Commissioner Doyle and seconded by Chairman O'Connor to adopt Resolution #02-26-09 the Annual Meeting Notice for 2026–2027.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Dow	Aye
Commissioner Branwell	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 Chairman O'Connor and seconded by Commissioner Doyle adopt Resolution #02-26-10 to appoint Gregg F. Paster & Associates General Counsel for 2026-2027.

   Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Dow	Aye
Commissioner Branwell	Aye
Chairperson O'Connor	Aye

2. Motion was made by Chairman O'Connor and seconded by Commissioner Doyle to adopt Resolution #02-26-11 to appoint McManimon, Scotland & Bauman LLC, and Parker, McKay Bond Counsel for 2026–2027.

   Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Dow	Aye
Commissioner Branwell	Aye
Chairperson O'Connor	Aye

3. Motion was made by Chairman O'Connor and seconded by Commissioner Doyle to adopt Resolution #02-26-12 to appoint Wielkotz & Company LLC Auditor for 2026–2027.

   Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Dow	Aye
Commissioner Branwell	Aye
Chairperson O'Connor	Aye

4. Motion was made by Chairman O'Connor and seconded by Commissioner Doyle to adopt Resolution #02-26-13 to appoint Mott MacDonald Consulting Engineer for 2026-2027.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Dow	Aye
Commissioner Branwell	Aye
Chairperson O'Connor	Aye

5. Motion was made by Chairperson O'Connor and seconded by Commissioner Doyle to adopt Resolution #02-26-14 to appoint Brown & Brown Metro, LLC Risk Manager for 2026-2027.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Dow	Aye
Commissioner Branwell	Aye
Chairperson O'Connor	Aye

6. Motion was made by Chairman O'Connor and seconded by Commissioner Doyle to adopt Resolution #02-26-15, 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 Dow	Aye
Commissioner Branwell	Aye
Chairperson O'Connor	Aye

7. Motion was made by Chairman O'Connor and seconded by Commissioner Doyle to adopt Resolution #02-26-16 Adoption of Resolution Authorizing Setting the Statutory Interest Rate on Unpaid Balance of Sewer Fees

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Dow	Aye
Commissioner Branwell	Aye
Chairperson O'Connor	Aye

Commissioner Rodrigues joined the meeting at 6:10 PM

8. Motion was made by Chairman O'Connor and seconded by Commissioner Doyle to adopt Resolution #02-26-17 Adoption of Official Newspapers for Publication of Legal Notices

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Dow	Aye
Commissioner Branwell	Aye
Chairperson O'Connor	Aye

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