

# Kearny Municipal Utilities Authority

## REGULAR MEETING OF June 27, 2018

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, K. O'Sullivan, Executive Director, C. Aralp, Engineer, P.E., G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve minutes of the Rate Study Meeting and Regular Meeting of May 23, 2018.

Roll Call was taken:

|                     |     |
|---------------------|-----|
| Commissioner Santos | Aye |
| Commissioner Doyle  | Aye |
| Commissioner Torres | Aye |

Bills & Payroll

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve Bills and Payroll

Roll Call was taken:

|                     |     |
|---------------------|-----|
| Commissioner Santos | Aye |
| Commissioner Doyle  | Aye |
| Commissioner Torres | Aye |

Correspondence

Executive Director's Report

K. O'Sullivan reviewed the status of the Kearny Point and Harrison Ave Pump Station Renovations Project, shared services, street sweeping, KMUA staffing, Central Ave. Trunk line Assessment, 5-year capital plan, Kearny Point P.S. Grit Collector Rehabilitation, Central Ave & Pennsylvania Ave. Sewer Rehabilitation and KMUA rules & regulations.

Finance Officer

S. Firozvi reviewed the 2017 and 2018 sewer billing status. KMUA financial position, FEMA reimbursement and the 2017 audit.

Engineering

C. Aralp reviewed the status of 5 year capital plan, KPPS Grit Collector Rehabilitation, KPPS maintenance bay, developer reviews

Attorney

G. Paster reviewed the status of the Portway project, NJ Transit, Hugo Neu Development/Cooperative Laundry, Keuhne Chemical Pulaski Skyway, and Hudson County Correctional Facility Outstanding bill.

Observers

New Business

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to TABLE RESOLUTION # 06-18-26 RESOLUTION OF KEARNY MUNICIPAL UTILITIES AUTHORITY(KMUA) IN URGING THE LEGISLATURE TO AMEND S-716, S-477 AND S-1766 ALSO OPPOSED BY NJUA JIF

Roll Call was taken:

|                     |     |
|---------------------|-----|
| Commissioner Santos | Aye |
| Commissioner Doyle  | Aye |
| Commissioner Torres | Aye |

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 06-18-24 IN THE MATTER OF USER AGREEMENT AND APPROVAL OF CONNECTION FEE PAYMENT PLAN OF HUGO NEU KEARNY DEVELOPMENT, LLC specifically as relates to BUILDING 197 AND COOPERATIVE LAUNDRY SERVICE as amended per KMUA ATTORNEY'S comments.

Roll Call was taken:

|                     |     |
|---------------------|-----|
| Commissioner Santos | Aye |
| Commissioner Doyle  | Aye |
| Commissioner Torres | Aye |

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 06-18-25 IN THE MATTER OF TEMPORARY USER AGREEMENT OF FERREIRA TUTOR PERINI ON BEHALF OF NJDOT FOR THE PULASKI SKYWAY CONTRACT 5

Roll Call was taken:

|                     |     |
|---------------------|-----|
| Commissioner Santos | Aye |
| Commissioner Doyle  | Aye |
| Commissioner Torres | Aye |

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 06-18-27 AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR A LICENSE OPERATOR CLASS C2 OR C3 SANITARY

Roll Call was taken:

|                     |     |
|---------------------|-----|
| Commissioner Santos | Aye |
| Commissioner Doyle  | Aye |
| Commissioner Torres | Aye |

Motion to Adjourn by Commissioner A. Santos and seconded by Commissioner Doyle.