

Kearny Municipal Utilities Authority

REGULAR MEETING OF May 23, 2018

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Vagueiro, Commissioner Torres, Commissioner Mach, 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 April 25, 2018.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Vagueiro	Not Voting
Commissioner Torres	Aye
Commissioner Mach	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Commissioner Mach	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, KMUA rules & regulations and MEL JIF Elected (and appointed) Officials Online training.

Commissioner Santos entered the meeting

Commissioner Torres exited the meeting.

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, Hugo Neu Development, Keuhne Chemical and C2 Sanitary Sewer License.

Observers

Commissioners entered closed session
Commissioners returned to open session

New Business

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 05-18-18 AWARD OF CONTRACT RESOLUTION TO MOTT MACDONALD FOR THE CENTRAL AVENUE AND PENNSYLVANIA AVENUE SEWER REHABILITATION PROJECT ON A TIME & MATERIAL BASIS CONTRACT IN AN AMOUNT NOT TO EXCEED \$ 155,000.00

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Mach	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 05-18-19 AWARD OF CONTRACT RESOLUTION TO MOTT MACDONALD FOR THE ENGINEERING SERVICES OF THE KEARNY POINT PUMPING STATION GRIT COLLECTOR REPLACEMENT ON A TIME & MATERIAL BASIS CONTRACT IN AN AMOUNT NOT TO EXCEED \$ 75,000.00

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Mach	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 05-18-20 RESOLUTION OF KEARNY MUNICIPAL UTILITIES AUTHORITY(KMUA) AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW JERSEY I-BANK PROGRAM

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Mach	Aye

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 05-18-21 RESOLUTION AUTHORIZING THE ENDORSEMENT OF A TWA PERMIT APPLICATION FROM HUGO NEU KEARNY DEVELOPMENT, LLC FOR BUILDING 197

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Mach	Aye

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 05-18-22 RESOLUTION APPROVING SEWER APPLICATION FROM HUGO NEU KEARNY DEVELOPMENT, LLC FOR BUILDING 197

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Mach	Aye

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve 05-18-23 AWARD OF CONTRACT RESOLUTION TO MOTT MACDONALD TO BE THE C2 LICENSED OPERATOR FOR THE KEARNY MUNICIPAL UTILITIES AUTHORITY

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Mach	Aye

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