

Kearny Municipal Utilities Authority

REGULAR MEETING OF July 25, 2018

Attendance: Commissioner Doyle, 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 Regular Meeting of June 27, 2018.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner Mach	Not Voting

Bills & Payroll

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

Roll Call was taken:

Commissioner Doyle	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 Harrison Ave. P.S., Bergen Ave P.S. and Kearny Point Lintel.

Finance Officer

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

Engineering

C. Aralp reviewed Central Ave and Pa. Ave rehab, Hurricane Sandy assistance, 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, Pulaski Skyway, license operator and Hudson County Correctional Facility Outstanding bill.

Observers

New Business

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # 07-18-28 IN THE MATTER OF APPROVAL OF SANITARY SEWER CONNECTION PERMIT APPLICATION OF Hartz Mountain, Inc.-Western Parcel-Preferred Freezer Service Warehouse

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner Mach	Aye

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 07-18-29 Authorizing advertisement for Kearny Point Pump Station maintenance building overhead garage door repair.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner Mach	Aye

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