

Kearny Municipal Utilities Authority

REGULAR MEETING OF August 22, 2018

Attendance: Commissioner Santos, Commissioner Doyle, Commissioner Torres, K. O'Sullivan, Executive Director, J. Scheri, 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 July 25, 2018.

Roll Call was taken:

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| Commissioner Santos | Not Voting |
| Commissioner Doyle | Aye |
| Commissioner Torres | Aye |

Bills & Payroll

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

Roll Call was taken:

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|---------------------|-----|
| 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 Harrison Ave. P.S., Bergen Ave P.S., KMUA Rules & Regulations, Kearny Point Lintel, KPPS infrared survey and operating log and maintenance logs.

Engineering

J. Scheri reviewed Central Ave and Pa. Ave rehab, Hurricane Sandy assistance, 2018 User Charge Study, KPPS Grit Collector Rehabilitation, KPPS maintenance bay, developer reviews and Bergen Ave P.S.

Attorney

G. Paster reviewed the status of the Hugo Neu Development/Cooperative Laundry, Pulaski Skyway, garage door lintel and NJ Wastewater Cooperative Pricing System.

Observers

New Business

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 08-18-30
RESOLUTION ACCEPTING THE 2017 FINANCIAL AUDIT

Roll Call was taken:

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

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 08-18-31
RESOLUTION ACCEPTING THE 2017 AUDIT CORRECTIVE ACTION PLAN

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to RESOLUTION # 8-18-32
AUTHORIZING AN AWARD OF CONTRACT TO PUMPING SERVICES, INC. IN THE AMOUNT OF \$9,161.90 FOR THE REPLACEMENT
OF ONE VARIABLE FREQUENCY DRIVE AT THE HARRISON AVENUE PUMPING STATION KEARNY MUNICIPAL UTILITIES
AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to RESOLUTION # 08-18-33 AUTHORIZING RE-
ADVERTISEMENT FOR BIDS FOR THE KEARNY POINT MAINTENANCE BUILDING OVERHEAD DOOR REPAIR

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to RESOLUTION # 08-18-34 IN RE BERGEN
AVENUE PUMP STATION EMERGENCY REPAIR AUTHORIZATION TO AWARD CONTRACT NOT TO EXCEED ENGINEER'S ESTIMATE
KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

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

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to RESOLUTION # 08-18-35 RESOLUTION
AUTHORIZING CONDITIONAL JOB OFFER TO RALPH CARBONELL FOR \$ 31,000 PER YEAR TO BE LABORER/CDL FOR THE KEARNY
MUNICIPAL UTILITIES AUTHORITY

Roll Call was taken:

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

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