

Kearny Municipal Utilities Authority

REGULAR MEETING OF September 26, 2018

Attendance: Commissioner Doyle, Commissioner Vagueiro, Commissioner Torres, Commissioner Mach, 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 August 22, 2018.

Roll Call was taken:

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

Bills & Payroll

Motion was made by Commissioner Torres and seconded by Commissioner Doyle 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 Harrison Ave. P.S., Bergen Ave P.S., KMUA Rules & Regulations, Kearny Point Lintel, KPPS infrared survey and operating log and maintenance logs and catch basin repairs.

Finance Officer's Report

S. Firozvi reviewed the 2017 annual sewer billing, financial position, 2018 budget, NJEIT reimbursement and stated that the 2019 will introduced at the October meeting.

Engineering

C. Aralp reviewed Central Ave and Pa. Ave rehab, Portal Bridge Project, Hurricane Sandy assistance, KPPS Grit Collector Rehabilitation, KPPS maintenance bay, developer reviews, Bergen Ave P.S and vehicle/salt shed.

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 Doyle and seconded by Commissioner Torres to approve RESOLUTION # 9-18-36 AUTHORIZING AN AWARD OF CONTRACT TO MATINA & SON, INC. IN THE AMOUNT OF \$8,000.00 FOR THE REPAIR OF MISCELLANEOUS MANHOLES AND CATCH BASINS KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Commissioner Mach	Aye

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 9-18-37 AUTHORIZATION TO ADVERTISE FOR THE POSITION OF EXECUTIVE ASSISTANT

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Commissioner Mach	Aye

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to RESOLUTION 9-18-38 AUTHORIZING APPROPRIATION FOR REPAIR OF GARAGE DOOR BASED UPON NO BIDS RECEIVED IN TWO (2) ROUNDS OF BIDDING-N.J.S.A. 40A:11-5(3)

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Commissioner Mach	Aye

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