

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF January 24, 2018**

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

Open Public Meetings Act

Flag Salute

Roll Call

Commissioner Fernandez will be voting in place of Commissioner Vaguiero

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve minutes of the Regular Meeting of December 13, 2017.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Fernandez	Not Voting
Commissioner Mach	Not Voting

Bills & Payroll

Commissioner Santos asked about Raymond Neibekker bill. Discussion ensued regarding getting quotes and the work tat was done.

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 Fernandez	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, Pennsylvania Ave. pump station, KMUA staffing, Central Ave. Trunk line Assessment, 5 year capital plan, Pulaski Skway contractor non-compliance plan, User Charge Tax Sale, Jacobus Ave Sanitary Sewer Manhole repairs, 2018 User Charge study RFQ & Salary Review committee and the Bergen Ave P.S. grinder.

Finance Officer

S. Firozvi stated that the KMUA was doing the year end close out.

Engineering

C. Aralp reviewed the status of facilities planning, Hurricane Sandy Assistance and the KPPS and HAPS project, Pennsylvania pump station, 2018 User Charge study and developer reviews.

Attorney

G. Paster reviewed the status of the Hartz Mountain, PSE&G, SpectraServ, and Hugo Neu.

Observers

New Business

Motion was made by Commissioner Santos and seconded by Commissioner Fernandez to approve RESOLUTION # 01-18- 01 RESOLUTION AUTHORIZING CHANGE ORDER #7 & Final – 0.38 % (\$18,000.00) DECREASE FOR THE KEARNY POINT AND HARRISON AVENUE PUMPING STATIONS REHABILITATION PROJECT

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Fernandez	Aye
Commissioner Mach	Aye

Motion was made by Commissioner Fernandez and seconded by Commissioner Doyle to approve RESOLUTION # 01 – 18 - 02 RESOLUTION AUTHORIZING CHANGE ORDER #2 & Final – 10.54 % (\$22,800.00) DECREASE FOR THE PENNSYLVANIA AVENUE PUMPING STATION REHABILITATION PROJECT

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Fernandez	Aye
Commissioner Mach	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Fernandez to approve RESOLUTION 1-18 - 03 AUTHORIZING AN AWARD OF CONTRACT TO PUMPING SERVICES, INC. IN THE AMOUNT OF \$13,650.00 FOR THE PURCHASE OF A NEW REPLACEMENT GRINDER UNIT FOR THE BERGEN AVENUE PUMPING STATION KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Fernandez	Aye
Commissioner Mach	Aye

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