

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF June 28, 2017**

Attendance: Commissioner A. Santos, Commissioner Torres, Commissioner D. Mach, Alt. Commissioner Solano, K. O'Sullivan, Executive Director, C. Aralp P.E., A. Egenhofer, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner Torres and seconded by Commissioner Solano to approve minutes of the Regular Meeting of May 26, 2017.

Commissioner A. Santos	Aye
Commissioner Solano	Aye
Commissioner Torres	Aye
Commissioner D. Mach	Aye

Bills & Payroll

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

Commissioner Santos	Aye
Commissioner Solano	Aye
Commissioner Torres	Aye
Commissioner D. Mach	Aye

Executive Director's Report

Commissioner Santos entered the meeting.

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, KMUA long term planning, KMUA jetter-vac-truck, 2017 and KMUA User Charge Rate study.

Finance Officer

Engineering

C. Aralp reviewed the status of facilities planning, Hurricane Sandy Assistance, and the KPPS and HAPS project, Pennsylvania pump station, 2017 KMUA User Charge Rate study and developer reviews.

Attorney

Egenhofer review the status of the Hartz Mountain, SITEX, the Vac-Truck replacement and disposition of existing vehicle, NJEIT loan application and 2017 rate study.

Observers

James P Rhatican, Esq.

New Business

Motion was made by Commissioner Torres and seconded by Commissioner Solano to approve RESOLUTION NO. 06-17-22 Resolution Authorizing Entry into a Connection Agreement with Hartz Mountain Development for Cummins Facility Project - Block 286, Lot 4

Roll Call was taken:

Commissioner A. Santos	ABSTAIN
Commissioner Solano	Aye
Commissioner Torres	Aye
Commissioner D. Mach	Aye

Motion was made by Commissioner Torres and seconded by Commissioner Solano to approve RESOLUTION NO. 06-17-26 Resolution Authorizing Sewer User Charge Overpayment Refund in the Amount of \$2,559.98 to JJ Depot for 2016 and 2017 Sewer User Charges, Block 295, Lot 11

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Solano	Aye
Commissioner Torres	Aye
Commissioner D. Mach	Aye

Motion was made by Commissioner Torres and seconded by Commissioner Solano to approve RESOLUTION NO. 06-17-27 RESOLUTION AUTHORIZING EXECUTION OF THE AGREEMENT OF UTILITY ENGINEERING AND CONSTRUCTION AGREEMENT "UECA-04-FENDER173" PROPOSED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION.

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Solano	Aye
Commissioner Torres	Aye
Commissioner D. Mach	Aye

Motion was made by Commissioner Santos and seconded by Commissioner Torres to approve RESOLUTION NO. 06-17-28 AWARD OF CONTRACT RESOLUTION TO MOTT MACDONALD FOR THE ASSESSMENT OF THE CENTRAL AVENUE TRUNKLINE ON A TIME & MATERIAL BASIS CONTRACT IN AN AMOUNT NOT TO EXCEED \$ 118,450.00 AND SUBJECT TO LEGAL REVIEW

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Solano	Aye
Commissioner Torres	Aye
Commissioner D. Mach	Aye

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