

# Kearny Municipal Utilities Authority

## REGULAR MEETING OF AUGUST 28, 2019

Attendance: Commissioner A. Santos, Commissioner Torres, Commissioner Doyle, Acting Executive Director Thomas Toscano, John Scheri Engineer (Phone), P.E., G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve minutes of July 24, 2019

Roll Call was taken:

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

Bills & Payroll

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

Roll Call was taken:

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

Correspondence

Acting Executive Director's Report

Thomas Toscano reviewed the status of the System Maintenance, Kearny Point Garage Door, Kearny Point Infrared Survey, Vehicle & Salt Shed, 50 Central Ave. Project, NJ Transit Koppers Coke Property 26.7 Acres Kearny Hudson County, Hard Soapy Like Material.

Finance Officer

S. Firozvi reviewed the 2018 and 2019 sewer billing status. KMUA financial position, the 2018 audit, Budget 2019.

#### Engineering

J. Sheri reviewed the status of Central and Pennsylvania Ave Sewer Rehabilitation and KPPS Grit Collector Rehabilitation projects, Pennsylvania Ave. Sewer Cleaning and TV Inspection, Developer Review Projects: Hugo Neu/Block 294 Lot 20, 50 Central Sewer Connection, 2 N. Hackensack Avenue – River Terminal, Vehicle/Salt Shed and PSE&G Installation of monopole near Bergen Ave. PS FM.

#### Attorney

G. Paster reviewed the status of New Jersey Transit Power Construction – Kopper's Coke Site, Commercial Laundry-Hugo Neu Redevelopment Facility Connection Fee, Hugo Neu Temporary System and Surcharging Operations, KMUA Plant Garage Door Lintel Repair, 50 Central Ave, 2 N Hackensack Ave. – River Terminal and Executive Director Contract.

#### Observers

#### New Business

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