

Kearny Municipal Utilities Authority

REGULAR MEETING OF JULY 24, 2019

Attendance: Commissioner A. Santos, Commissioner Torres, Commissioner Mach, Commissioner Doyle, Commissioner Vagueiro, Alt. Commissioner Zapata, Acting Executive Director Thomas Toscano, C. Aralp, Engineer, P.E., G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner Torres and seconded by Commissioner Mach to approve minutes of June 26, 2019

Roll Call was taken:

Alt. Commissioner Zapata	Not Voting
Commissioner Doyle	Not Voting
Commissioner Torres	Aye
Chairman Mach	Aye

Bills & Payroll

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

Roll Call was taken:

Alt. Commissioner Zapata	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

Correspondence

Acting Executive Director's Report

Thomas Toscano reviewed the status of the Kearny Point and Harrison Ave. PS Renovations Project, Shared Services, Street Sweeping Equipment, KMUA Personnel, Kearny Point Garage Door Lintel Repair and Vehicle & Salt Shed.

Commissioner Santos and Commissioner Vagueiro entered the meeting.

Finance Officer

S. Firozvi reviewed the 2018 and 2019 sewer billing status. KMUA financial position, NJEIT Reimbursement, the 2018 audit, Budget 2019, Personnel and County of Hudson.

Engineering

C. Aralp reviewed Hudson County Hazard Mitigation Plan Update, Facilities Planning, the status of Central and Pennsylvania Ave Sewer Rehabilitation and KPPS Grit Collector Rehabilitation projects, KPPS Maintenance Bay, Developer Review Projects: Hugo Neu/Block 294 Lot 20, 50 Central Sewer Connection, 2 N. Hackensack Avenue – River Terminal, NJ Transit Microgrid Facility Sewer Service and PSE&G MMC Mason Substation, Temporary Dewatering.

Attorney

G. Paster reviewed the status of New Jersey Transit Power Construction – Kopper's Coke Site, Hugo Neu Temporary System and Surcharging Operations, 2020 Hudson County Hazard Mitigation Plan (HMP) Review, 50 Central Ave.

Observers

New Business

Motion was made by Commissioner Santos and seconded by Commissioner Torres to approve RESOLUTION # 07-19-18 IN THE MATTER OF USER AGREEMENT AND APPROVAL OF CONNECTION OF HUGO NEU KEARNY DEVELOPMNET, LLC

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

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