

Kearny Municipal Utilities Authority
REGULAR MEETING OF JUNE 24, 2019

Attendance: Commissioner A. Santos, Commissioner Torres, Commissioner Mach, C. Aralp, Engineer, P.E., G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner Santos and seconded by Commissioner Match to approve minutes of May 22, 2019

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Torres	Not Voting
Chairman Mach	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

Correspondence

Closed Session

Motion was made by Commissioner Santos and seconded by Commissioner Torres.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

Open Session

Motion was made by Commissioner Mach and seconded by Commissioner Santos.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

C2 License Operator Report

Chairman Mach read the C2 License Operator's Report, Kearny Point PS, ATS out of service. Harrison Ave. PS no issues to report. Bergen Ave PS. Pump 1 out of service-pump, new pump on order. MSLA 1D PS no issues to report. Pennsylvania Ave. PS no issues to report.

June inspection revealed no new issues. Staff continues to keep all stations a great shape with weekly maintenance of grounds and stations.

Finance Officer

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

Engineering

C. Aralp reviewed Hudson County Hazard Mitigation Plan Update, the status of Central and Pennsylvania Ave Sewer Rehabilitation and KPPS Grit Collector Rehabilitation projects, KPPS Maintenance Bay, Developer Review Projects: Pulaski Skyway, Hugo Neu/Block 294 Lot 20, 50 Central Sewer Connection, Bergen Ave. and MSLA 1-D PS, NJ Transit Microgrid Facility Sewer Service and PSE&G MMC Mason Substation, Temporary Dewatering.

Attorney

G. Paster reviewed the status of Hugo Neu Temporary System and Surcharging Operations, 2020 Hudson County Hazard Mitigation Plan (HMP) Review, 50 Central Ave. Execute Director.

Observers

Thomas Toscano

New Business

Motion was made by Commissioner Santos and seconded by Commissioner Torres to approve RESOLUTION # 06-19-15 IN THE MATTER OF AWARING A EXECUTIVE DIRECTOR.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

Motion was made by Commissioner Santos and seconded by Commissioner Torres to approve RESOLUTION # 06-19-16 IN THE MATTER OF APPROVAL OF CONNECTION OF SPG CENTRAL AVE, LLC.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

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