

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF DECEMBER 11, 2019**

Attendance: Commissioner A. Santos, Commissioner Torres, Commissioner Doyle, Commissioner Vagueiro, Chairman D. Mach, Alt. 1 Commissioner Solano, Alt. 2 Commissioner Zapata, C. Aralp, Engineer, P.E., G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve minutes of November 4, 2019

Roll Call was taken:

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

Correspondence

Acting Executive Director's Report

Engineer C. Aralp read the Executive Director's Report, Kearny Point and Harrison Ave. PS Renovations Project, Shared Services (Jetter/Vac Truck & Sewer Camera Equipment), Street Sweeping Equipment, KMUA Personnel, 5 year Capital Improvement Plan, Kearny Point Pumping Station Grit Collector Rehabilitation, Central Ave and Pennsylvania Ave. Sewer Rehabilitation, KMUA Rules and Regulations, System Maintenance, Vehicle Garage, 50 Central Ave. Project, NJ Transit Kopper Koke Property 26.7 Acres Kearny Hudson County, Salt Shed, Remedial Design, MSLA 1-D Landfill New Pump Station Integration with KMUA Pump Station.

Alt. 2 Commissioner Zapata entered the meeting

Finance Officer

S. Firozvi reviewed the status of the 2018 and 2019 sewer billing, Financial Position, Debt Payoff 1996 Bonds, Budget 2019 & 2020, Hudson County Acct# 1048, Technology at KMUA.

Engineering

C. Aralp reviewed the status of Central and Pennsylvania Ave. Sewer Rehabilitation and KPPS Grit Collector Rehabilitation projects, 2019 User Charge Study, Developer Review Projects: PSEG Fossil Power LLC, Pulaski Skyway, RTD 140 Central Ave., 50 Central Sewer Connection, 2 N. Hackensack Avenue – River Terminal, Bergen Ave. and MSLA 1-D Pump Stations, Portal Bridge Project Phase 1 Construction, Portway – Fish House Road and Pennsylvania Ave. Project, Koppers Coke Peninsula Sewer Service, PSE&G MMC Mason Substation Temporary Dewatering, Lower Passaic River Remedy and Kearny Point and Harrison Ave. Pump Station Rehabilitation.

Attorney

G. Paster reviewed the status of NJ Transit Power Plant Construction Kopper's Coke Site, Hugo Neu Temporary Sanitary System and Surcharging Operations, 2020 Hudson County Hazard Mitigation Plan (HMP) Review, 50 Central Ave., 2 N. Hackensack Ave. – River Terminal, Salt Shed Contract.

Observers

New Business

1. Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve **RESOLUTION # 12-19-26 ADOPTING 2019 BUDGET FOR THE AUTHORITY**

Roll Call was taken:

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

2. Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve **RESOLUTION # 12-19-27 AUTHORIZING APPROPRIATION TRANSFER FOR FISCAL YEAR 2019**

Roll Call was taken:

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

- Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 12-19-28 AUTHORIZING CANCELLATION OF STALE DATED OUTSTANDING CHECKS FOR CALENDAR YEAR 2019 ISSUED PRIOR TO JUNE 30, 2019.

Roll Call was taken:

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

- Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 12-19-29 IN THE MATTER OF ADOPTING THE FAIR AND OPEN PROCESS FOR AWARDDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR OF 2020

Roll Call was taken:

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

- Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 12-19-30 AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ADVERTISE EMPLOYMENT OPPORTUNITIES FOR THE POSITION OF LABORER FULL TIME WITH CDL OR ABILITY TO OBTAIN A CDL KEARNY MUNICIPAL UTILITES AUTHORITY, TOWN OF KEARNY COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

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

- Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 12-19-31 FOR RENEWAL OF MEMBERSHIP IN THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

Roll Call was taken:

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

- Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 12-19-32 IN THE MATTER OF APPOINTING SECRETARY TO THE AUTHORITY

Roll Call was taken:

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

8. Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 12-19-33 AUTHORIZING ENTRY INTO A SANITARY SEWER CONNECTION AGREEMENT WITH RIVER TERMINAL DEVELOPMENT FOR TRUCK FACILITY PROJECT-BLOCK 295, LOT 6.

Roll Call was taken:

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

9. Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 12-19-34 AUTHORIZING AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2019.

Roll Call was taken:

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

10. Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 12-19-35 IN THE MATTER OF APPLICATION FOR AND APPROVAL OF CONNECTION OF PSEG NEW JERSEY TRANSIT/MASON SUBSTATION PROJECT, 1000 NEWARK –JERSEY CITY TURNPIKE

Roll Call was taken:

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

Motion to Adjourn by Commissioner Vagueiro and seconded by Commissioner Torres.