

Kearny Municipal Utilities Authority

REGULAR MEETING OF NOVEMBER 4, 2019

Attendance: Commissioner A. Santos, Commissioner Torres, Commissioner Doyle, Chairman D. Mach, 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 Doyle to approve minutes of September 25, 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
Chairman D. Mach	Aye

Correspondence

Acting Executive Director's Report

Thomas Toscano reviewed the status of Kearny Point Pumping Station Grit Collector Rehabilitation, Central Ave and Pennsylvania Ave. Sewer Rehabilitation, KMUA Rules and Regulations, System Maintenance, Kearny Point Garage Door Lintel Repair, Vehicle Garage, 50 Central Ave. Project, NJ Transit Kopper Koke Property 26.7 Acres Kearny Hudson County, Salt Shed, Remedial Design, Sediment Remediation Over Submerged Utility Crossing of Lower Passaic River, MSLA 1-D Landfill New Pump Station Integration with KMUA Pump Station.

Finance Officer

Commissioner Doyle read the Finance Officer report, the 2018 and 2019 sewer billing status, Financial Position, Debt Payoff 1996 Bonds, Budget 2019 & 2020, Hudson County Acct# 1048, Technology at KMUA.

Engineering

C. Aralp reviewed the status of Hudson County Hazard Mitigation Plan Update, Facilities Planning, Central and Pennsylvania Ave Sewer Rehabilitation and KPPS Grit Collector Rehabilitation projects, 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, Vehicle/Salt Shed, Portal Bridge Project Phase 1 Construction, Portway Fish House Road and Pennsylvania Ave. Project, NJ Transit Microgrid Facility Sewer Service, PSE&G MMC Mason Substation, 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, 2020 Hudson County Hazard Mitigation Plan (HMP) Review, Salt Shed Contract.

Observers

New Business

1. Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 10-19-24 AUTHORITY AUTHORIZING AND DIRECTING THE REDEMPTION OF CERTAIN AUTHORITY REVENUE BONDS AND AUTHORIZING THE EXECUTION OF ANY DOCUMENTS AND THE TAKING OF ANY ACTIONS IN CONNECTION THEREWITH

Roll Call was taken:

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

2. Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 10-19-25 RESOLUTION APPROVING 2020 BUDGET FOR THE AUTHORITY FISCAL YEAR: FROM: 01-01-2020 TO:12-31-2020

Roll Call was taken:

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

Motion to Adjourn by Alt. Commissioner Zapata and seconded by Commissioner Torres.