

Kearny Municipal Utilities Authority

REGULAR MEETING OF SEPTEMBER 25, 2019

Attendance: Commissioner A. Santos, Commissioner Torres, Commissioner Doyle, 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 Doyle and seconded by Commissioner Santos to approve minutes of August 28, 2019

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye

Alt. Commissioner Zapata entered the meeting

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
Alt. Commissioner Zapata	Aye

Correspondence

Acting Executive Director's Report

Thomas Toscano reviewed the status of KMUA Personnel, KPPS Grit Collector Rehabilitation, KMUA Rules & Regulations, System Maintenance, Kearny Point Garage Door Lintel Repair, Kearny Point Infrared Survey, Vehicle Garage, 50 Central Ave. Project, NJ Transit Koppers Koke Property 26.7 Acres Kearny Hudson County, Salt Shed, Dredging of Passaic River.

Finance Officer

S. Firozvi reviewed the 2018 and 2019 sewer billing status, Financial Position, Audit 2018, Debt Payoff 1996 Bonds, Budget 2019, 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, Pennsylvania Ave. Sewer Cleaning and TV Inspection, Developer Review Projects: Pulaski Skyway, Hugo Neu/Block 294 Lot 20, 50 Central Sewer Connection, 2 N. Hackensack Avenue – River Terminal, Bergen Ave. and MSLA 1-D Pump Stations, Vehicle/Salt Shed, PSE&G MMC Mason Substation, Temporary Dewatering, PSE&G Installation of monopole, Lower Passaic River Remedy and KPPS Lintel Replacement.

Attorney

G. Paster reviewed the status of Commercial Laundry-Hugo Neu Redevelopment Facility Connection Fee, Hugo Neu Temporary System and Surcharging Operations, 2020 Hudson County Hazard Mitigation Plan (HMP) Review, KMUA Plant Garage Door Lintel Repair, 50 Central Ave, 2 N Hackensack Ave. – River Terminal, Salt Shed Contract, Tuition Reimbursement Policy, Transfer Switch Emergency Replacement, and Equipment Purchase.

Observers

New Business

1. Motion was made by Commissioner Santos and seconded by Commissioner Torres to approve RESOLUTION # 09-19-19 IN RE KEARNY POINT PUMP STATION TRANSFER SWITCH EMERGENCY REPAIR AUTHORIZATION TO AWARD CONTRACT NOT TO EXCEED FORTY THROUSAND (\$40,000) DOLLARS KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Alt. Commissioner Zapata	Aye

2. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION NO. 9-19-20 RESOLUTION AUTHORIZING AND ADOPTING TUITION EXPENSE REIMBURSEMENT FOR CONTINUING EDUCATION TOWARD A DEGREE IN DISCIPLINE RELATED TO EMPLOYMENT ACTIVITIES ON BEHALF OF THE AUTHORITY.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Alt. Commissioner Zapata	Aye

Commissioner Santos left the meeting

3. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 09-19-21 RESOLUTION ACCEPTING THE 2018 FINANCIAL AUDIT.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Alt. Commissioner Zapata	Aye

4. Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 09-19-22 RESOLUTION ACCEPTING THE 2018 AUDIT - CORRECTIVE ACTION PLAN.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Alt. Commissioner Zapata	Aye

5. Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Zapata to approve RESOLUTION # 09-19-23 IN RE AWARD OF CONTRACT FOR PURCHASE, DELIVERY AND INSTALLATION OF ONE (1) 25' X 30' TRUSS BUILDING SALT SHED AND RELATED MATERIALS THROUGH STATE APPROVED SOURCEWELL CONTRACT #030117-CSS TO CLEARSPAN FABRIC STRUCTURES, 1395 JOHN FITCH BOULEVARD, SOUTH WINDSOR, CONNECTICUT 06074 KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Alt. Commissioner Zapata	Aye

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