

Kearny Municipal Utilities Authority

REGULAR VIRTUAL MEETING OF APRIL 29, 2020

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Commissioner Vagueiro, Alt. Commissioner Solano, Alt. Commissioner Zapata, Paul Pidgeon Acting Executive Director, 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 Doyle to approve minutes of Regular Virtual Meeting of March 25, 2020.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Alt. Commissioner Solano	Aye
Commissioner Torres	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Alt. Commissioner Solano	Aye
Commissioner Torres	Aye

Correspondence

Acting Executive Director's Report

P. Pidgeon reviewed the status of Shared Services, Street Sweeping Equipment, KMUA Personnel, 5 Year Capital Improvement Plan, Kearny Point Pumping Station Grit Collector Rehabilitation, Central Avenue and Pennsylvania Avenue Sewer Rehabilitation, KMUA Rules & Regulations, System Maintenance, Vehicle Garage, 50 Central Ave. Project, N.J Transit Koppers Koke Property 26.7 Acres Kearny Hudson County, Remedial Design, Sediment Remediation Over Submerged Utility Crossing of Lower Passaic River and KMUA Vehicles.

Engineering

C. Aralp reviewed the status of Facilities Planning, KPPS Roof Replacement, Central and Pennsylvania Ave. Sewer Rehabilitation and KPPS Grit Collector Rehabilitation projects, 2020 User Charge Study, Developer Review Projects: Hugo Neu/Block 294 Lot 20, 50 Central Sewer Connection, Bergen Avenue and MSLA 1-D Pump Station, Portal Bridge Project Phase 1 Construction, Portway Fish House Road and Pennsylvania Avenue Project, Lower Passaic River Remedy and Kearny Point and Harrison Avenue Pump Station Rehabilitation.

Attorney

G. Paster reviewed the status of 50 Central Ave., 2 N. Hackensack Ave. – River Terminal, Workforce Enhancement, New Pick Up Truck, User Charge Study and Executive Director Emergency Discretionary Authority.

Observers

Daniel Cario

New Business

1. Motion was made by Commissioner Doyle and seconded by Commissioner Vagueiro to approve RESOLUTION # 04-20-18 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE EMERGENCY MEASURES TO PROTECT THE HEALTH AND SAFETY OF KMUA STAFF AND ENSURE BUSINESS CONTINUITY THROUGHOUT THE DURATION OF THE COVID19 PANDEMIC

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Alt. Commissioner Solano	Aye
Commissioner Torres	Aye

2. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 04-20-19 IN THE MATTER OF APPOINTING ACTING EXECUTIVE DIRECTOR

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Alt. Commissioner Solano	Aye
Commissioner Torres	Aye

Motion to Adjourn by Commissioner Santos and seconded by Commissioner Doyle.