

# Kearny Municipal Utilities Authority

## REGULAR MEETING OF JANUARY 22, 2020

Attendance: Commissioner A. Santos, Commissioner Torres, Commissioner Doyle, Commissioner Vagueiro, 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 December 11, 2019

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	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

Thomas Toscano reviewed the status of KMUA Personnel, Central Ave and Pennsylvania Ave. Sewer Rehabilitation, System Maintenance, Salt Shed.

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, 2019 User Charge Study, Developer Review Projects: Hugo Neu/ Block 294 Lot 20, 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, 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, 50 Central Ave., 2 N. Hackensack Ave. – River Terminal, Salt Shed Contract, KPPS Electrical Inspection.

Observers

New Business

1. Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # 01-20-01 AUTHORIZING 2019/2020 USER CHARGE STUDY

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 Doyle and seconded by Commissioner Torres to approve RESOLUTION # 01-20-02 IN RE AUTHORIZATION FOR ACTING EXECUTIVE DIRECTOR TO SOLICIT QUOTES AND AWARD A CONTRACT FOR ELECTRICAL INVESTIGATION OF KEARNY POINT PUMP STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$7,500 ON QUOTES 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 to Adjourn by Commissioner Torres and seconded by Commissioner Santos.