

Kearny Municipal Utilities Authority

REGULAR VIRTUAL MEETING OF MARCH 25, 2020

Attendance: Commissioner A. Santos, Commissioner Torres, Commissioner Doyle, Commissioner Vagueiro, Chairman Mach, 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 Vagueiro to approve minutes of the Reorganization Meeting of February 26, 2020.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Chairman Mach	Not Voting

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve minutes of the Regular Meeting of February 26, 2020.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Chairman Mach	Not Voting

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
Commissioner Torres	Aye
Chairman Mach	Aye

Correspondence

Engineering

C. Aralp reviewed the status of KPPS Roof Replacement, Central and Pennsylvania Ave. Sewer Rehabilitation and KPPS Grit Collector Rehabilitation projects, 2020 User Charge Study, Developer Review Projects: Pulaski Skyway, Hugo Neu/Block 294 Lot 20, Block 290 Lots 4,5,6,7,8,9,13,Koppers Coke Peninsula Sewer Service, Lower Passaic River Remedy.

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, Pump Station Maintenance Contract.

Observers

Paul Pidgeon
Daniel Cario

New Business

1. Motion was made by Commissioner Vagueiro and seconded by Commissioner Torres to approve RESOLUTION # 03-20-12 IN RE AUTHORIZATION FOR ADVERTISEMENT OF PUMP AND EQUIPMENT MAINTENANCE AND SERVICE CONTRACT FOR 2020 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 Mach	Aye

2. Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # 03-20-13 RATIFYING AND AUTHORIZING EXECUTION OF THE 2020 HUDSON COUNTY HAZARD MITIGATION PLAN AND KMUA ANNEX BY THE KEARNY MUNICIPAL UTILITIES AUTHORITY, 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 Mach	Aye

3. Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # 03-20-14 IN RE AUTHORIZATION FOR ADVERTISEMENT OF ROOF REPLACEMENT CONTRACT 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 Mach	Aye

4. Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # 03-20-15 AUTHORIZING EXECUTION OF A UTILITY ACCOMMODATION AND RELOCATION AGREEMENT WITH NEW JERSEY TRANSIT IN SUPPORT OF THE PORTAL BRIDGE CAPACITY ENHANCEMENT (PBCE) PROJECT

Roll Call was taken:

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

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