

# **Kearny Municipal Utilities Authority**

## **REGULAR VIRTUAL MEETING OF AUGUST 26, 2020**

Attendance: Commissioner A. Santos, Commissioner Doyle, Alt. Commissioner Solano, Alt. Commissioner Zapata, Chairman March, 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 Doyle and seconded by Commissioner Santos to approve minutes of Regular Virtual Meeting of July 22, 2020.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye
Chairman Mach	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
Alt. Commissioner Solano	Aye
Alt. Commissioner Zapata	Aye
Chairman Mach	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, N.J Transit Koppers Koke Property 26.7 Acres Kearny Hudson County, Remedial Design, Sediment Remediation over Submerged Utility Crossing o Lower Passaic River, KMUA Vehicles and North Jersey Wastewater Cooperative Pricing and HGAC Buy.

Finance Officer

S. Firozvi reviewed the status of Annual Sewer Billing 2019 & 2020, Financial Position, Budget 2020, Hudson County Account# 1048 and Year-end and Audit 2019.

C2 License Operator

D. Cario reviewed Kearny Point PS, Harrison Ave. PS, Bergen Ave. PS, MSLA 1D PS and Pennsylvania Ave. PS.

Engineering

C. Aralp reviewed the status of Facilities Planning, KPPS Roof Replacement, 2020 User Charge Study, Developer Review Projects: Hugo Neu / Cooperative Laundry, Koppers Coke Peninsula Sewer Service, Lower Passaic River Remedy and Kearny Point and Harrison Avenue Pump Station Rehabilitation.

Attorney

G. Paster reviewed the status of New Jersey Transit Power Plant Construction – Koppers Coke Site, New Jersey Transit Portway Bridge Replacement, 2 N. Hackensack Ave. – River Terminal and KPPS Grit Collector Replacement and KPPS Roof Replacement Contract.

Observers

Dinis Conceicao

New Business

1. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 8-20-27 IN RE AWARD OF CONTRACT FOR PURCHASE, DELIVERY AND INSTALLATION OF NEW ZOMNI/BEACON ALARM LIGHT SIGNAL 1120 SECURITY SYSTEM TO HYDRA-NUMATIC SALES CO., 22 PARK PLACE, BUTLER, NEW JERSEY 07405 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
Alt. Commissioner Solano	Aye
Alt. Commissioner Zapata	Aye
Chairman Mach	Aye

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