

Kearny Municipal Utilities Authority

REGULAR VIRTUAL MEETING OF JUNE 24, 2020

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, 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 Chairman Mach to approve minutes of Regular Virtual Meeting of May 27, 2020.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	NV
Chairman 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 Doyle	Aye
Commissioner Torres	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, North Jersey Wastewater Cooperative Pricing and HGAC Buy.

Commissioner Santos joined the meeting

Finance Officer

Z. Balcazar read the Finance Officer's Report reviewed the 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, Pennsylvania Ave PS and the new proposed alarm dialers.

C2 License Operator left the meeting.

Engineering

C. Aralp reviewed the status of KPPS Roof Replacement, Central and Pennsylvania Ave. Sewer Rehabilitation and KPPS Grit Collector Rehabilitation projects, Developer Review Projects: Block 290 Lots. 4, 5, 6, 7, 8, 9 & 13, MMC Supply Switching Station Bock 284 lot 35.02, 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, Hugo Neu Temporary Sanitary System and Surcharging Operations, 2 N. Hackensack Ave. – River Terminal, Central Avenue Rehab and KPPS Grit Collector Replacement, KPPS Roof Replacement Contract and Cooperative Purchasing Agreements.

Commissioner Torres left the meeting.

Observers

New Business

1. Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 06-20-21 IN RE AWARD 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
Chairman Mach	Aye

2. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 06-20-22 APPROVING ENTRY INTO HGACBUY FOR PROCUREMENT OF VARIOUS PRODUCTS KEARNY MUNICIPAL UTILITES AUTHORITY (KMUA), TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Chairman Mach	Aye

- Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 06-20-23 APPROVING ENTRY INTO NORTH JERSEY WASTEWATER COOPERATIVE FOR PROCUREMENT OF VARIOUS PRODUCTS KEARNY MUNICIPAL UTILITES AUTHORITY (KMUA), TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Chairman Mach	Aye

- Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 06-20-24 IN RE AUTHORIZATION FOR ADVERTISEMENT FOR BIDS FOR CENTRAL AND PENNSYLVANIA AVENUE SANITARY SEWER REHABILITATION CONTRACT #2019-2 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
Chairman Mach	Aye

- Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 06-20-25 IN RE AUTHORIZATION FOR ADVERTISEMENT OF GRIT COLLECTOR REHABILITATION CONTRACT #2019-1 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
Chairman Mach	Aye

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