

Kearny Municipal Utilities Authority

REGULAR VIRTUAL MEETING OF MAY 27, 2020

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Chairman March, 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 Doyle and seconded by Commissioner Santos to approve minutes of Regular Virtual Meeting of April 29, 2020.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye
Chairman Mach	NV

Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Zapata to approve minutes of Rate Hearing Virtual Meeting of April 29, 2020.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye
Chairman Mach	NV

Bills & Payroll

Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Zapata to approve Bills and Payroll

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	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, KMUA Vehicles.

Finance Officer

S. Firozvi 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 and Pennsylvania Ave PS.

Commissioner Torres joined the meeting

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, Block 290 Lots. 4, 5, 6, 7, 8, 9 & 13, Bergen Avenue and MSLA 1-D Pump Station, Koppers Coke Peninsula Sewer Service and Lower Passaic River Remedy.

Attorney

G. Paster reviewed the status of Portway/Fish House Rd. Pennsylvania Ave. Utility Relocation, New Jersey Transit Power Plant Construction – Koppers Coke Site, 2020 Hudson County Hazard Mitigation Plan (HMP) Review, 50 Central Ave., 2 N. Hackensack Ave. – River Terminal and Pump Station Maintenance Contract.

Observers

New Business

Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 05-20-20 RESOLUTION AUTHORIZING ENTRY INTO A SANITARY SEWER CONNECTION AGREEMENT WITH RIVER TERMINAL DEVELOPMENT FOR TRUCK FACILITY PROJECT-BLOCK 295, LOT 6

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

Closed Session

Motion was made by Commissioner Santos and seconded by Commissioner Doyle.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

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