

Kearny Municipal Utilities Authority

REGULAR VIRTUAL MEETING OF OCTOBER 28, 2020

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Alt. Commissioner Solano, 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 September 23, 2020.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Solano	NV
Commissioner Torres	Aye

Bills & Payroll

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve Bills and Payroll

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Solano	Aye
Commissioner Torres	Aye

Correspondence

Finance Officer

S. Firozvi reviewed the status of Annual Sewer Billing 2019 & 2020, Financial Position, and Budget 2020 & 2021.

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, Block 290 Lots 4, 5, 6, 7, 8, 9, 13, MMC Supply Switching Station – Block 284 Lot 35.02, Diamond Head Superfund Site – Temporary Construction Dewatering Discharge, Pulaski Skyway at Second Street, Bergen Ave and MSLA 1-D Pump Stations, Koppers Coke Peninsula Sewer Service, and Lower Passaic River Remedy.

Attorney

G. Paster reviewed the status of New Jersey Transit Portway Bridge Replacement, Hugo Neu Temporary Sanitary System And Surcharging Operations, Executive Director and Plant Manager Recruitment, and Equipment Replacement.

Observers

Dinis Conceicao
Chad Stockton – Hugo Neu Corporate Laundry

New Business

1. Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Solano to approve RESOLUTION # 10-20-31 AUTHORIZING AN OFFER OF EMPLOYMENT AS PLANT MANAGER TO JOVONN QUINONES ON TERMS AND CONDITIONS TO BE DETERMINED THROUGH NEGOTIATION 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
Commissioner Torres	Aye

2. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 10-20-32 IN RE AWARD OF CONTRACT FOR DELIVERY OF ONE (1) NEW 2021 MODEL YEAR FORD F350 FOUR WHEEL DRIVE PICKUP TRUCK WITH ONE 8' WESTERN SNOW PLOW AND ONE WESTERN 7' 1.5 YARD SPREADER 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
Commissioner Torres	Aye

3. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 10-20-33 IN RE AWARD OF CONTRACT FOR DELIVERY OF ONE (1) NEW 2021 MODEL YEAR FORD F350 CHASSIS CAB AND OPTIONS 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
Commissioner Torres	Aye

- Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Solano to approve RESOLUTION # 10-20-34 IN THE MATTER OF USER CLASSIFICATION OF HUGO NEU KEARNY DEVELOPMENT LLC

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Solano	Aye
Commissioner Torres	Aye

- Motion was made by Commissioner Doyle and seconded by Commissioner Doyle to approve RESOLUTION # 10-20-35 RESOLUTION APPROVING 2021 BUDGET FOR THE AUTHORITY FISCAL YEAR FROM 01-01-2021 TO 12-31-2021

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Solano	Aye
Commissioner Torres	Aye

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