

# Kearny Municipal Utilities Authority

## REGULAR VIRTUAL MEETING OF SEPTEMBER 23, 2020

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, 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 Alt. Commissioner Zapata to approve minutes of Regular Virtual Meeting of August 26, 2020.

Roll Call was taken:

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

Bills & Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Alt. Commissioner Zapata	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 Harrison Ave. Pump Station and Bergen Ave. Pump Station, 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 and KMUA Vehicles.

Commissioner Santos joined the meeting

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, Block 290 Lots 4, 5, 6, 7, 8, 9, 13, MMC Supply Switching Station – Block 284 Lot 35.02, Bergen Ave and MSLA 1-D Pump Stations, 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 Portway/Fish House Road Pennsylvania Ave Utility Relocation, New Jersey Transit Portway Bridge Replacement, Hugo Neu Temporary Sanitary System And Surcharging Operations, Executive Director and Plant Manager Recruitment.

Observers

Dinis Conceicao

New Business

1. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION NO. 09-20-28 A RESOLUTION OF THE KEARNY MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE ADOPTION OF THE 2020 HUDSON COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE.

Roll Call was taken:

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

2. Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # 09-20-29 SEPTEMBER 23, 2020 RESOLUTION ACCEPTING THE 2019 FINANCIAL AUDIT.

Roll Call was taken:

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

3. Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # 09-20-30 SEPTEMBER 23, 2020 RESOLUTION ACCEPTING THE 2019 AUDIT - CORRECTIVE ACTION PLAN.

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.