

Kearny Municipal Utilities Authority

REGULAR VIRTUAL MEETING OF DECEMBER 9, 2020

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Chairman Mach, 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 Torres to approve minutes of Regular Virtual Meeting of November 18, 2020.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
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 Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

Correspondence

Plant Manager

J. Quinones reviewed the status of Covid-19, EJIF Audit, Shared Services (Jetter/Vac Truck & Sewer Camera Equipment), Street Sweeping Equipment, KMUA Personnel, All Pumping Station, Kearny Point Pumping Station, Harrison Ave Pumping Station, MSLA Pumping Station, System Maintenance, and KMUA Vehicles.

C2 License Operator

D. Cario reviewed the status of Kearny Point PS, Harrison Ave. PS, and MSLA 1D PS.

Engineering

C. Aralp reviewed the status of KPPS Roof Replacement, Developer Review Projects: RTD – 140 Central Avenue, Hugo Neu Block 294 Lot 20, Block 290 Lots 4, 5, 6, 7, 8, 9, 13, Diamond Head Superfund Site – Temporary Construction Dewatering Discharge, Pulaski Skyway at Second Street, Koppers Coke Peninsula Sewer Service, and Lower Passaic River Remedy.

Attorney

G. Paster reviewed the status of New Jersey Transit Power Plant Construction-Kopper's Coke Site, KPPS Roof Replacement Contract, Executive Director and Plant Manager Recruitment, Equipment Replacement and BE Kearny Account Dispute.

Observers

Dinis Conceicao

New Business

1. Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 12-20-37 IN THE MATTER OF ADOPTING THE FAIR AND OPEN PROCESS FOR AWARDDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR OF 2021

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

2. Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION NO.#12-20-38 RESOLUTION AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT WITH THE HUDSON COUNTY IMPROVEMENT AUTHORITY FOR DESIGN AND CONSTRUCTION OF WATER AND SEWER EXTENSIONS TO KOPPER'S COKE REDEVELOPMENT SITE.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

3. Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 12-20-39 AUTHORIZING PAYMENT APPLICATION #1 RE: ROOF REPLACEMENT CONTRACT 2020-1 KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

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