

Kearny Municipal Utilities Authority

REGULAR VIRTUAL MEETING OF NOVEMBER 18, 2020

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Chairman Mach, Alt. Commissioner Zapata, 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 October 28, 2020.

Roll Call was taken:

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

Correspondence

Commissioner Santos joined the meeting

C2 License Operator

Alt. Commissioner Zapata read the C2 License Operator's Report Kearny Point PS, Harrison Ave. PS, Bergen Ave. PS, MSLA 1D PS and Pennsylvania Ave. PS.

Engineering

C. Aralp reviewed the status of Hudson County Hazard Mitigation Plan Update, Facilities Planning, KPPS Roof Replacement, Developer Review Projects: RTD – 140 Central Avenue, Block 290 Lots 4, 5, 6, 7, 8, 9, 13, 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, and Surcharging Operations, Executive Director and Plant Manager Recruitment.

Observers

Dinis Conceicao
Barbara B. Goldberg

New Business

1. Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 11-20-36 RATIFYING CONTRACT OF EMPLOYMENT AS PLANT MANAGER TO JOVONN QUINONES SUBJECT TO BACKGROUND AND PHYSICAL EXAMINATION 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 Zapata	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

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