

Kearny Municipal Utilities Authority
REGULAR VIRTUAL MEETING OF FEBRUARY 24, 2021

Attendance: Commissioner A. Santos, Commissioner Doyle, Alt. Commissioner Zapata, C. Aralp, Engineer, P.E., G. Paster, Esq.

Open Public Meetings Act

Roll Call

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve minutes of Regular Virtual Meeting of January 27, 2021

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	N/V

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

Correspondence

Plant Manager's Report

J. Quinones reviewed the status of Covid-19, KMUA Personnel, All Pumping Station, Kearny Point Pumping Station, Harrison Ave Pumping Station, Bergen Ave 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 Facilities Planning, Central and Pennsylvania Ave Sewer Rehabilitation and KPPS Grit Collector Rehabilitation Projects, 2020 User Charge Study, Developer Review Projects: RTD – 140 Central Ave, Pulaski Skyway at Second Street, Koppers Coke Peninsula Sewer Service, and Lower Passaic River Remedy.

Attorney

G. Paster reviewed the status of Kopper’s Coke Redevelopment, Plant Manager Progress and Management Activity, and BE Kearny Account Dispute.

Observers

Dinis Conceicao

New Business

1. Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Zapata to approve RESOLUTION#02-21-11 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
Alt. Commissioner Zapata	Aye

2. Motion was made by Alt. Commissioner Zapata and seconded by Commissioner Doyle to approve RESOLUTION#02-21-12 IN THE MATTER OF ADVERTISING FOR AUDITING SERVICES THROUGH THE FAIR AND OPEN PROCESS FOR AWARDDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR 2021

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye

3. Motion was made by Doyle and seconded by Commissioner Santos to approve RESOLUTION # 02-21-13 AUTHORIZING ENTRY INTO SERVICE AGREEMENT FOR GRANT WRITING AND CONSULTING SERVICES WITH GRANT RITE MANAGEMENT (GRM)

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye

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