

Kearny Municipal Utilities Authority

REGULAR VIRTUAL MEETING OF MARCH 24, 2021

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Chairperson Mach, J. Scheri 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 Reorganization Virtual Meeting of February 24, 2021

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	N/V
Chairperson Mach	N/V

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve minutes of Reregular Virtual Meeting of February 24, 2021

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	N/V
Chairperson Mach	N/V

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
Chairperson Mach	Aye

Correspondence

Plant Manager's Report

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

C2 License Operator

D. Cario reviewed the status of Kearny Point PS

Engineering

J. Scheri reviewed the status of KPPS Roof Replacement, Central and Pennsylvania Ave Sewer Rehabilitation and KPPS Grit Collector Rehabilitation Projects, 2021 User Charge Study, Developer Review Projects: RTD – 140 Central Ave, RTD – 35 Ford Lane, Hugo Neu / Cooperative Laundry, 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 Commissioner Torres to approve RESOLUTION # 03-21-14 AUTHORIZING AN INCREASE IN WORK HOURS FOR THE LICENSED OPERATOR 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
Chairperson Mach	Aye

2. Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION #03-21-15: IN THE MATTER OF APPOINTING AUTHORITY AUDITOR

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

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