

Kearny Municipal Utilities Authority

REGULAR VIRTUAL MEETING OF APRIL 28, 2021

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Commissioner Vagueiro, Chairperson Mach, Alt. Commissioner Solano, C. Aralp Engineer, P.E., G. Paster, Esq.

Open Public Meetings Act

Roll Call

Minutes

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve minutes of Regular Virtual Meeting of March 24, 2021

Roll Call was taken:

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

Bills & Payroll

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

Roll Call was taken:

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

Correspondence

Finance Officer's Report

S. Firozvi reviewed the status of Annual Sewer Billing 2019/2020, Annual Sewer Billing 2021, Financial Position, Pension Bill 2021, NJSEA Account #1058, Year-end and Audit 2020

Plant Manager's Report

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

C2 License Operator

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

Engineering

C. Aralp reviewed the status of Hudson County Hazard Mitigation Plan Update, Facilities Planning, KPPS Roof Replacement, Central and Pennsylvania Ave Sewer Rehabilitation and KPPS Grit Collector Rehabilitation Projects, Developer Review Projects: RTD – 35 Ford Lane, MMC Supply Switching Station – Block 284 Lot 35.02, Pulaski Skyway at Second Street, AutoZone – Block 284 Lot 3.003, Bergen Ave and MSLA 1-D Pump Stations, and Lower Passaic River Remedy.

Attorney

G. Paster reviewed the status of Portway/Fish House Road Pennsylvania Ave Utility Relocation, Kopper's Coke Redevelopment, KPPS Roof Replacement Contract, Employee Unionization and Management Activity, and AutoZone Connection Application.

Observers

Dinis Conceicao

Unfinished Business

2021 Subcommittee Volunteers:

Salary
Commissioner Doyle
Chairperson Mach

New Business

1. Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 04-21-18 IN RE AWARD OF CONTRACT FOR DELIVERY OF TWO (2) NEW 2022 MODEL YEAR FORD F150 FOUR WHEEL DRIVE PICKUP TRUCKS 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
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

- Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 04-21-19 IN RE AWARD OF CONTRACT FOR DELIVERY OF ONE (1) NEW 2022 MODEL YEAR FORD F350 FOUR WHEEL DRIVE PICKUP TRUCK WITH ONE 8' WESTERN SNOW PLOW AND ONE WESTERN 7' 1.5 YARD SPREADER 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
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

- Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 04-21-20 IN RE AWARD OF CONTRACT FOR DELIVERY OF ONE (1) NEW 2022 MODEL YEAR FORD F350 CHASSIS CAB AND OPTIONS 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
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

- Motion was made by Commissioner Torres and seconded by Commissioner Vagueiro to approve RESOLUTION # 04-21-21 IN THE MATTER OF APPROVAL OF SANITARY SEWER CONNECTION OF AutoZone Northeast, LLC-Block 284 Lot 3.003

Roll Call was taken:

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

- Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 04-21-22 AUTHORIZING CHANGE ORDER #2 & Final – 0.128 % (\$1,648.00) INCREASE FOR THE KEARNY POINT ROOF REPLACEMENT PROJECT-2020-1

Roll Call was taken:

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

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