

# Kearny Municipal Utilities Authority

## REGULAR VIRTUAL MEETING OF JUNE 23, 2021

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

Open Public Meetings Act

Roll Call

Minutes

Motion was made by Commissioner Doyle and seconded by Chairperson Mach to approve minutes of Rate Hearing Virtual Meeting of May 26, 2021

Roll Call was taken:

Commissioner Santos	NV
Commissioner Vagueiro	NV
Commissioner Doyle	Aye
Chairperson Mach	Aye

Motion was made by Commissioner Doyle and seconded by Chairperson Mach to approve minutes of Regular Virtual Meeting of May 26, 2021

Roll Call was taken:

Commissioner Santos	NV
Commissioner Vagueiro	NV
Commissioner Doyle	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 Vagueiro	Aye
Commissioner Doyle	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, Budget 2021, Year-end and Audit 2020 and Employee's CDL Medical Reimbursement.

## Plant Manager's Report

J. Quinones reviewed the status of Shared Services (Jetter/Vac Truck & Sewer Camera Equipment), KMUA Personnel, Kearny Point Pumping Station, Harrison Ave Pumping Station, Penn Ave Pumping Station, KMUA Rules & Regulations, System Maintenance, and KMUA Vehicles.

## C2 License Operator

D. Cario reviewed the status of Kearny Point PS.

## Engineering

C. Aralp reviewed the status of Hudson County Hazard Mitigation Plan Update, KPPS Roof Replacement, 2021 User Charge Study, Developer Review Projects: RTD – 35 Ford Lane, Tullo Exon – Block 290 Lots 4, 5, 6, 7, 8, 9, 13, MMC Supply Switching Station – Block 284 Lot 35.02, DEV Acquisition Corp – 75 Central Ave – Block 294 Lot 5, Koopers Coke Peninsula Sewer Service, and Lower Passaic River Remedy.

## Attorney

G. Paster reviewed the status of Portway/Fish House Road Pennsylvania Ave Utility Relocation, Kopper's Coke Redevelopment, Employee Unionization and Management Activity, AutoZone Connection Application and OJ Truck Wash Grease Discharge.

## Observers

Dinis Conceicao

## Unfinished Business

2021 Subcommittee Volunteers:

KMUA Union negotiators:  
Commissioner Doyle  
Chairperson Mach

New Business

1. Motion was made by Commissioner Doyle and seconded by Commissioner Vagueiro to approve RESOLUTION # 06-21-25 IN RE AWARD OF CONTRACT FOR FIRE ALARM SERVICE TO EFFECTIVE ALARM SYSTEMS, INC., 38 JOHNSTON AVENUE, KEARNY, NEW JERSEY 07032 KEARNY MUNICIPAL UTILITES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

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

2. Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 06-21-26 RESOLUTION AUTHORIZING FINAL PAYMENT APPLICATION AND CONTRACT CLOSE OUT (\$41,579.00) INCREASE FOR THE KEARNY POINT ROOF REPLACEMENT PROJECT-2020-1.

Roll Call was taken:

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

3. Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 06-21-27 IN RE SALARIES AND WAGES OF EMPLOYEES OF KEARNY MUNICIPAL UTILITES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

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

4. Motion was made by Commissioner Vagueiro and seconded by Commissioner Santos to approve RESOLUTION # 06-21-28 IN THE MATTER OF CANCELING BALANCES OF SEWER FEES IN AMOUNTS UNDER ONE HUNDRED (\$100.00) DOLLARS

Roll Call was taken:

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

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