

Kearny Municipal Utilities Authority

REGULAR VIRTUAL MEETING OF AUGUST 25, 2021

Attendance: Commissioner Santos, 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 Regular Virtual Meeting of July 28, 2021.

Roll Call was taken:

Commissioner Santos	NV
Commissioner Doyle	Aye
Chairperson Mach	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Chairperson Mach	Aye

Correspondence

Finance Officer's Report

S. Firozvi reviewed the status of Annual Sewer Billing 2021, Financial Position, Audit 2020, and Kooper's Coke.

Plant Manager's Report

J. Quinones reviewed the status of Shared Services (Jetter/Vac Truck & Sewer Camera Equipment), 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.

Engineering

C. Aralp reviewed the status of Developer Review Projects: RTD – Diamond Head Superfund Site – Temporary Construction Dewatering Discharge, Interstate Waste Services – 65 Central Ave – Block 294 lot 1.02, Aries Clean Energy LLC - 75 Jacobus Ave, Portal Bridge Project Phase 1 Construction, Kooper's Coke Peninsula Sewer Service, and Lower Passaic River Remedy.

Attorney

G. Paster reviewed the status of Kopper's Coke Redevelopment, Employee Unionization and Management Activity, BE Kearny Account Dispute, AutoZone Connection Application, and OJ Truck Wash Grease Discharge.

Observers

Dinis Conceicao

Unfinished Business

Closed Session

Motion was made by Commissioner Doyle and seconded by Commissioner Santos.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Chairperson Mach	Aye

New Business

1. Motion was made by Commissioner Doyle and seconded by Commissioner Santos RESOLUTION # 08-21-29 IN THE MATTER OF APPLICATION FOR AND APPROVAL OF CONNECTION OF PSE&G/NEW JERSEY TRANSIT/MAINTENANCE COMPLEX PROJECT, 1000 NEWARK –JERSEY CITY TURNPIKE.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Chairperson Mach	Aye

2. Motion was made by Commissioner Doyle and seconded by Commissioner Santos RESOLUTION # 08-21-30 IN RE AWARD OF CONTRACT FOR VARIABLE FREQUENCY DRIVE REPLACEMENT FOR KEARNY POINT PUMP STATION TO LONGO ELECTRICAL-MECHANICAL SALES AND SERVICE, ONE HARRY SHUPE BLVD., PO BOX 511, WHARTON, NEW JERSEY 07885 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
Chairperson Mach	Aye

3. Motion was made by Commissioner Doyle and Seconded by Commissioner Santos RESOLUTION # 08-21-31 IN RE AWARD OF CONTRACT FOR WET WELL WIZARD PUMP STATION AERATION & MIXING SYSTEM TO TROUP ENVIRONMENTAL ALTERNATIVES LLC, 79 W. 12TH STREET, NEW YORK, NEW YORK 10011 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
Chairperson Mach	Aye

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