

Kearny Municipal Utilities Authority

REGULAR VIRTUAL MEETING OF DECEMBER 15, 2021

Attendance: Commissioner Santos, Commissioner Doyle, Vice Chairperson Torres, 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 Torres to approve minutes of Regular Virtual Meeting of October 27, 2021.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Vice Chairperson Torres	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Vice Chairperson Torres	Aye

Alt. Commissioner Zapata joined the meeting

Correspondence

Finance Officer's Report

S. Firozvi reviewed the status of Annual Sewer Billing 2019/2020, Annual Sewer Billing 2021, Financial Position, and Budget 2021 & 2022.

Plant Manager's Report

J. Quinones reviewed the status of 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, System Maintenance, and KMUA Vehicles.

C2 License Operator

D. Cario reviewed the status of Kearny Point PS, Harrison Ave PS, Bergen Ave PS, MSLA 1D PS, and Pennsylvania Ave PS.

Engineering

C. Aralp reviewed the status of Facilities Planning, Developer Review Projects: Pulaski Skyway at Second Street, Interstate Waste Services – 65 Central Ave – Block 294 lot 1.02, Aries Clean Energy LLC - 75 Jacobus Ave, Bergen Ave and MSLA 1-D Pump Stations, Kooper's Coke Peninsula Sewer Service, and Lower Passaic River Remedy.

Attorney

G. Paster reviewed the status of Kopper's Coke Redevelopment, Employee Unionization, OJ Truck Wash Grease Discharge, Pump Station Maintenance and Repair, and Executive Director.

Observers

Dinis Conceicao

Unfinished Business

New Business

1. Motion was made to open public hearing 2022 KMUA budget by Commissioner Doyle and seconded by Alt. Commissioner Zapata.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Atl. Commissioner Zapata	Aye
Vice Chairperson Torres	Aye

2. Motion was made to close public hearing 2022 KMUA budget by Commissioner Doyle and seconded by Commissioner Santos.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Atl. Commissioner Zapata	Aye
Vice Chairperson Torres	Aye

3. Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 12-21-36 RESOLUTION ADOPTING 2022 BUDGET FOR THE AUTHORITY FISCAL YEAR: FROM: 01-01-2022 TO: 12-31-2022.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Atl. Commissioner Zapata	Aye
Vice Chairperson Torres	Aye

4. Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 12-21-37 IN THE MATTER OF APPOINTING EXECUTIVE DIRECTOR.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Atl. Commissioner Zapata	Aye
Vice Chairperson Torres	Aye

5. Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 12-21-38 IN RE AUTHORIZING EXECUTIVE DIRECTOR TO AWARD CONTRACT FOR HARRISON AVENUE PUMP STATION TRANSFORMER REPLACEMENT TO THE LOW QUOTE, NOT TO EXCEED \$8,617.20 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
Atl. Commissioner Zapata	Aye
Vice Chairperson Torres	Aye

6. Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Zapata to approve RESOLUTION # 12-21-39 IN RE AUTHORIZING EXECUTIVE DIRECTOR TO AWARD CONTRACT FOR KEARNY POINT PUMP STATION CATCH BASIN REPAIR TO THE LOW QUOTE, NOT TO EXCEED \$11,500 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
Atl. Commissioner Zapata	Aye
Vice Chairperson Torres	Aye

- Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 12-21-40 IN RE AUTHORIZING EXECUTIVE DIRECTOR TO AWARD CONTRACT FOR KEARNY POINT PUMP STATION BAR SCREEN REPAIR UNDER COOPERATIVE CONTRACT #B279-13 TO THE LOW QUOTE, NOT TO EXCEED \$25,000 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
Atl. Commissioner Zapata	Aye
Vice Chairperson Torres	Aye

- Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 12-21-41 IN RE AWARD OF CONTRACT FOR KEARNY POINT PUMP STATION BAR SCREEN VFD REPLACEMENT AND PROGRAMMING UNDER COOPERATIVE CONTRACT #B279-13 TO PUMPING SERVICES, INC., 201 LINCOLN BOULEVARD, MIDDLESEX, NEW JERSEY 08846 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
Atl. Commissioner Zapata	Aye
Vice Chairperson Torres	Aye

- Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 12-21-42 IN RE AWARD OF CONTRACT FOR KEARNY POINT PUMP STATION PUMP SEAL REPAIR UNDER COOPERATIVE CONTRACT #B279-13 AND #B279-2 TO PUMPING SERVICES, INC., 201 LINCOLN BOULEVARD, MIDDLESEX, NEW JERSEY 08846 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
Atl. Commissioner Zapata	Aye
Vice Chairperson Torres	Aye

- Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 12-21-43 IN THE MATTER OF ADOPTING THE FAIR AND OPEN PROCESS FOR AWARDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR OF 2022.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Atl. Commissioner Zapata	Aye
Vice Chairperson Torres	Aye

11. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 12-21-44 IN THE MATTER OF APPLICATION FOR SANITARY SEWER CONNECTION OF ARIES CLEAN TECNOLOGIES.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Atl. Commissioner Zapata	Aye
Vice Chairperson Torres	Aye

12. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 12-21-45 ESTABLISHING THE POSITION OF COLLECTION SYSTEM SUPERVISOR 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
Atl. Commissioner Zapata	Aye
Vice Chairperson Torres	Aye

13. Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 12-21-46 AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE EMPLOYMENT OPPORTUNITIES FOR THE POSITION OF COLLECTION SYSTEM SUPERVISOR 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
Atl. Commissioner Zapata	Aye
Vice Chairperson Torres	Aye

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