

Kearny Municipal Utilities Authority
REGULAR VIRTUAL MEETING OF OCTOBER 27, 2021

Attendance: Commissioner Santos, Commissioner Doyle, Vice Chairperson Torres, Chairperson Mach, 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 September 22, 2021.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson Mach	N/V

Alt. Commissioner Zapata joined the meeting

Bills & Payroll

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

Roll Call was taken:

Commissioner Doyle	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, Budget 2021 & 2022, Year-end and Audit 2020.

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, System Maintenance, and KMUA Vehicles.

Commissioner Santos joined the meeting

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: Interstate Waste Services – 65 Central Ave – Block 294 lot 1.02, Aries Clean Energy LLC - 75 Jacobus Ave, Portal Bridge Project Phase 1 Construction, and Kooper's Coke Peninsula Sewer Service.

Attorney

G. Paster reviewed the status of Kopper's Coke Redevelopment, Employee Unionization, AutoZone Connection Application 200 Harrison Ave, Interstate Waste/Smith Soudy 65 Central Ave, and OJ Truck Wash Grease Discharge.

Observers

Dinis Conceicao

Unfinished Business

New Business

1. Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 10-21-33 IN THE MATTER OF APPROVAL OF SANITARY SEWER USER AND OPERATING AGREEMENT OF Interstate Waste Service, Inc.-Block 294 Lot 1.02

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 Chairperson Mach to approve RESOLUTION # 10-21-34 IN THE MATTER OF APPROVAL OF SANITARY SEWER USER AND OPERATING AGREEMENT OF AutoZone Northeast, LLC-Block 284 Lot 3.003

Roll Call was taken:

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

Vice Chairwoman Torres left the meeting

3. Motion was made by Commissioner Doyle and seconded by Chairperson Mach to approve RESOLUTION # 10-21-35 RESOLUTION APPROVING 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
Commissioner Zapata	Aye
Chairperson Mach	Aye

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