

# **Kearny Municipal Utilities Authority**

## **REGULAR VIRTUAL MEETING OF JANUARY 26, 2021**

Attendance: Commissioner Santos, Commissioner Doyle, Commissioner Vagueiro, Vice Chairperson Torres, J. Quinones, Executive Director, 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 Santos to approve minutes of Regular Virtual Meeting of December 15, 2021.

Roll Call was taken:

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

Bills & Payroll

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

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Vice Chairperson Torres	Aye

Correspondence

Executive Director's Report

J. Quinones reviewed the status of KMUA Personnel, All Pumping Station, System Maintenance, and KMUA Vehicles.

Finance Officer's Report

S. Firozvi reviewed the status of 2020 audit.

Engineering

C. Aralp reviewed the status of Facilities Planning, 2021 User Charge Study/2022 User Charge Study, Developer Review Projects: Pulaski Skyway at Second Street, B9 Lincoln Highway – 100 Lincoln Highway – Block 294, Lots 18 & 19, 15 N. Hackensack. Block 295 Lot 7, 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 and Management Activity, OJ Truck Wash Grease Discharge, and Executive Director.

Observers

Dinis Conceicao

Unfinished Business

2022 Subcommittees Volunteers:

Professional	Salary
Commissioner Torres	Commissioner Doyle
Commissioner Santos	

New Business

1. Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 01-22-01 IN RE SALARIES AND WAGES OF ASSISTANT TO THE EXECUTIVE DIRECTOR OF 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
Commissioner Vagueiro	Aye
Vice Chairperson Torres	Aye

2. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 01-22-02 IN THE MATTER OF APPROVING HYDRAULICS STUDY ON BERGEN AVENUE PUMP STATION (BAPS).

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Vice Chairperson Torres	Aye

3. Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 01-22-03 IN THE MATTER OF AWARDING CONTRACT FOR PREPARATION OF 2022 RATE STUDY.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Vice Chairperson Torres	Aye

4. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 01-22-04 RATIFYING CONTRACT OF EMPLOYMENT AS EXECUTIVE DIRECTOR TO JOVONN QUINONES 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
Vice Chairperson Torres	Aye

5. Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 01-22-05 IN RE AUTHORIZATION FOR ADVERTISEMENT FOR BIDS FOR CATCH BASIN REPAIR-3RD AND ADAMS STREETS AND KEARNY POINT 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
Vice Chairperson Torres	Aye

6. Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 01-22-06 IN PAYMENT OF ANNUAL FEE FOR PUMP STATION WIRELESS ALARM SERVICE TO OMNISITE 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
Vice Chairperson Torres	Aye

7. Motion was made by Commissioner Doyle and seconded by Commissioner Vagueiro to approve RESOLUTION # 01-22-07 IN RE DUMP TRUCK MAINTENANCE/REPAIR 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
Vice Chairperson Torres	Aye

Closed Session – Contract Union Proposal for Kearny MUA

Motion was made by Commissioner Santos and seconded by Commissioner Doyle

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Vice Chairperson Torres	Aye

Return to Session

Motion was made by Commissioner Santos and seconded by Commissioner Torres

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Vice Chairperson Torres	Aye

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