

# **Kearny Municipal Utilities Authority**

## **REGULAR VIRTUAL MEETING OF FEBRUARY 23, 2022**

Attendance: Commissioner Santos, Commissioner Doyle, Vice Chairperson Torres, Chairperson Mach, Alt. Commissioner Zapata, 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 Torres to approve minutes of Regular Virtual Meeting of January 26, 2022.

Roll Call was taken:

Commissioner Doyle	Aye
Alt. Commissioner Zapata	N/V
Vice Chairperson Torres	Aye
Chairperson Mach	N/V

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
Alt. Commissioner Zapata	Aye
Vice Chairperson Torres	Aye
Chairperson Mach	Aye

Correspondence

Executive Director's Report

J. Quinones reviewed the status of Covid-19, KMUA Personnel, Kearny Point Pumping Station, Harrison Ave Pumping Station, Bergen Ave Pumping Station, System Maintenance, and KMUA Vehicles.

Commissioner Santos joined the meeting

Finance Officer's Report

S. Firozvi reviewed the status of 2020 audit.

Engineering

C. Aralp reviewed the status of 2022 User Charge Study, Developer Review Projects: 15 N. Hackensack. Block 295 Lot 7, Bergen Ave and MSLA 1-D Pump Stations, Kooper's Coke Peninsula Sewer Service, and Town of Kearny – Sandford Ave Connection.

Attorney

G. Paster reviewed the status of Kopper's Coke Redevelopment, Hugo Neu Temporary Sanitary System and Surcharging Operations, Employee Unionization and Management Activity, OJ Truck Wash Grease Discharge, MSLA 1D Landfill Pump Station, and Employee Incident.

Observers

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New Business

1. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 02-22-16 IN THE MATTER OF ADVERTISING FOR AUDITING SERVICES THROUGH THE FAIR AND OPEN PROCESS FOR AWARDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR 2022.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye
Vice Chairperson Torres	Aye
Chairperson Mach	Aye

Motion to Adjourn by Commissioner Doyle and seconded by Alt. Commissioner Zapata.