

Kearny Municipal Utilities Authority

REGULAR VIRTUAL MEETING OF MARCH 23, 2022

Attendance: Commissioner Santos, Commissioner Doyle, 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 Alt. Commissioner Zapata to approve minutes of Reorganization Virtual Meeting of February 23, 2022.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye

Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Zapata to approve minutes of Regular Virtual Meeting of February 23, 2022.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye

Bills & Payroll

Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Zapata to approve Bills and Payroll

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye

Correspondence

Reports

Executive Director's Report

J. Quinones reviewed the status of Covid-19, Shared Services (Jet/Vac Truck & Sewer Camera Equipment), KMUA Personnel, Kearny Point Pumping Station, Harrison Ave Pumping Station, Bergen Ave Pumping Station, System Maintenance, and KMUA Vehicles.

Finance Officer's Report

Z. Balcazar read the Finance Officer's Report, Year End 2020 audit, and Cooperative Laundry delinquent connection charges 2020-2021

Engineering

C. Aralp reviewed the status of 2022 User Charge Study, Developer Review Projects: Pulaski Skyway at Second Street, 15 N. Hackensack. Block 295 Lot 7, Bergen Ave and MSLA 1-D Pump Stations, Portal Bridge Project Phase 1 Construction, Kooper's Coke Peninsula Sewer Service, Lower Passaic River Remedy, Town of Kearny – Sandford Ave Connection, and Catch Basin Replacements.

Attorney

G. Paster reviewed the status of Portway/Fish House Road Pennsylvania Ave. Utility Relocation, Kopper's Coke Redevelopment, New Jersey Transit-Portway Bridge Replacement, Hugo Neu Temporary Sanitary System and Surcharging Operations, Employee Unionization and Management Activity, OJ Truck Wash Grease Discharge, and MSLA 1D Landfill Pump Station.

Observers

Dinis Conceicao

New Business

1. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 03-22-17 IN THE MATTER OF APPOINTING AUTHORITY AUDITOR.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye

2. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 03-22-18 IN RE 2nd STREET CATCH BASIN EMERGENCY REPAIR AUTHORIZATION TO AWARD CONTRACT NOT TO EXCEED ENGINEER'S ESTIMATE 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
Alt. Commissioner Zapata	Aye

3. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 03-22-19 AUTHORIZING EXECUTIVE DIRECTOR TO ATTEND NEW JERSEY ANNUAL WASTEWATER CONFERENCE ON BEHALF OF THE AUTHORITY FROM MAY 10-12 AT ATLANTIC CITY, NEW JERSEY.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye

4. Motion was made by Commissioner Santos and seconded by Alt. Commissioner Zapata to approve RESOLUTION # 03-22-20 IN RE AUTHORIZING EXECUTIVE DIRECTOR TO AWARD CONTRACT FOR HARRISON AVENUE PUMP STATION HEATING UNIT REPLACEMENT TO THE LOW QUOTE, NOT TO EXCEED \$12,549.37 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
Alt. Commissioner Zapata	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
Alt. Commissioner Zapata	Aye

Return to Session

Motion was made by Commissioner Santos and seconded by Commissioner Doyle

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye

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