

Kearny Municipal Utilities Authority

REGULAR MEETING OF MAY 25, 2022

Attendance: Commissioner Santos, Commissioner Doyle, Commissioner 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 Torres and seconded by Commissioner Doyle to approve minutes of Rate Hearing Meeting of April 27, 2022.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve minutes of Regular Meeting of April 27, 2022.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

Correspondence

Reports

Executive Director's Report

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

Commissioner Santos entered the meeting

Finance Officer's Report

S. Firozvi reviewed the status of Annual Sewer Billing 2021, Annual Sewer Billing 2022, Cooperative Laundry, Financial Position, Budget 2022, and Account #1035.

Alt. Commissioner Zapata entered the meeting.

Engineering

C. Aralp reviewed the status of Developer Review Projects: MMC Supply Switching Station – Block 284 Lot 35.02, Pulaski Skyway at Second Street, B9 Lincoln Highway – 100 Lincoln Highway – Block 294 Lots 18 & 19, 15 N. Hackensack. Block 295 Lot 7, Bergen Avenue Pump Station Hydraulics Study, Bergen Ave and MSLA 1-D Pump Stations, Portal Bridge Project Phase 1 Construction, Kooper's Coke Peninsula Sewer Service, 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, OJ Truck Wash Grease Discharge, and MSLA 1D Landfill Pump Station.

Observers

Unfinished Business

Subcommittee – Non-Union Employees' Salaries Increase.

New Business

1. Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # 05-22-24 IN RE AUTHORIZING EXECUTIVE DIRECTOR TO AWARD CONTRACT FOR HARRISON AVENUE GRAVITY SEWER LINE REPAIR TO THE LOW QUOTE, NOT TO EXCEED \$6,750.00 PLUS COSTS 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
Alt. Commissioner Zapata	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

2. Motion was made by Alt. Commissioner Zapata and seconded by Commissioner Doyle to approve RESOLUTION # 05-22-25 AUTHORIZING AWARD OF WARRANTY AND SERVICE CONTRACT FOR STREET SWEEPER MACHINE AND EQUIPMENT.

Roll Call was taken:

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

3. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 05-22-26 IN THE MATTER OF EXTENDING FISCAL AUTHORITY FOR HYDRAULICS STUDY ON BERGEN AVENUE PUMP STATION (BAPS).

Roll Call was taken:

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

Bills

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

Roll Call was taken:

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

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