

Kearny Municipal Utilities Authority

REGULAR MEETING OF DECEMBER 14, 2022

Attendance: Commissioner Santos, Commissioner Doyle, Commissioner Torres, Commissioner Vagueiro, Chairperson Mach, 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 Meeting of October 26, 2022.

Roll Call was taken:

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

Bills and Payroll

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

Roll Call was taken:

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

Correspondence

None

Reports

Executive Director's Report

J. Quinones reviewed the status of KMUA Personnel, All Pumping Stations/Collection System/ Storm System, Kearny Point Pumping Station, Bergen Ave Pumping Station, and KMUA Vehicles.

Finance Officer's Report

S. Firozvi reviewed the status of Annual Sewer Billing 2022, Financial Position, Budget 2022, and Audit 2021.

Engineering

C. Aralp reviewed the status of Facilities Planning, Sandford Avenue Connection, Bergen Avenue Pump Station Upgrades, Catch Basin Replacements, Koppers Coke Peninsula Sewer Service, OJ Truck Wash Oil Water Separator, and 2022 User Charge Study.

Attorney

G. Paster reviewed the status of Kopper's Coke Redevelopment, Employee Unionization and Management Activity, OJ Truck Wash Grease Discharge, and MSLA 1D Landfill Pump Station.

Observers

Unfinished Business

New Business

1. Motion was made to open Public Hearing 2023 KMUA Budget by Commissioner Torres and seconded by Commissioner Doyle.

Roll Call was taken:

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

2. Motion was made to close Public Hearing 2023 KMUA Budget by Commissioner Torres, seconded by Commissioner Doyle.

Roll Call was taken:

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

3. Motion by Commissioner Doyle, seconded by Commissioner Torres to adopt RESOLUTION #12-22-50 RESOLUTION ADOPTING 2023 BUDGET FOR THE AUTHORITY FISCAL YEAR: FROM: 01-01-2023 TO: 12-31-2023.

Roll Call was taken:

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

4. Motion by Commissioner Torres, seconded by Commissioner Doyle to adopt RESOLUTION #12-22-51 IN THE MATTER OF ADOPTING THE FAIR AND OPEN PROCESS FOR AWARDDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR OF 2023.

Roll Call was taken:

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

5. Motion by Commissioner Santos, seconded by Commissioner Torres to adopt RESOLUTION #12-22-52 AUTHORIZING THE KEARNY MUNICIPAL UTILITIES AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

Roll Call was taken:

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

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