

Kearny Municipal Utilities Authority

REGULAR MEETING OF JANUARY 25, 2023

Attendance: Commissioner Santos, Commissioner Doyle, Commissioner Torres, Alt. Commissioner Zapata, Chairperson Mach, 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 December 14, 2022.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

Bills and Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

Correspondence

None

Reports

Executive Director's Report

J. Quinones was absent, report read by Gregg Pastor, reviewed the status of KMUA Personnel, All Pumping Stations/Collection System/ Storm System, Kearny Point Pumping Station, Bergen Ave Pumping Station, and System Maintenance.

Commissioner Santos joined the meeting

Finance Officer's Report

S. Firozvi was absent.

Engineering

C. Aralp reviewed the status of Sandford Avenue Connection, Bergen Avenue Pump Station Upgrades, Koppers Coke Peninsula Sewer Service, Lower Passaic River Remedy, OJ Truck Wash Oil Water Separator, Developer Review Projects: Pulaski Skyway at Second Street, and MKAUR Kopper's Koke.

Attorney

G. Paster reviewed the status of Kopper's Coke Redevelopment, 2 N. Hackensack Ave.-River Terminal, Employee Unionization and Management Activity, OJ Truck Wash Grease Discharge, and MSLA 1D Landfill Pump Station.

Alt. Commissioner Zapata joined the meeting

Observers

Unfinished Business

2023 Subcommittees Volunteers:

Professional	Salary
Commissioner Torres	Commissioner Doyle
Commissioner Santos	Chairperson Mach

New Business

1. Motion by Commissioner Doyle, seconded by Commissioner Torres to adopt RESOLUTION # 01-23-01 IN THE MATTER OF ADVERTISING FOR AUDITING SERVICES THROUGH THE FAIR AND OPEN PROCESS FOR AWARDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR 2023.

Roll Call was taken:

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

- Motion by Alt. Commissioner Zapata, seconded by Commissioner Torres to adopt RESOLUTION # 01-23-02 AUTHORIZING ENTRY INTO SERVICE AGREEMENT FOR GRANT WRITING AND CONSULTING SERVICES WITH GRANT RITE MANAGEMENT (GRM).

Roll Call was taken:

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

- Motion by Commissioner Doyle, seconded by Commissioner Torres to adopt RESOLUTION #01-23-03: IN THE MATTER OF AWARDING CONTRACT FOR PREPARATION OF 2023 RATE STUDY

Roll Call was taken:

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

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