

Kearny Municipal Utilities Authority

REGULAR MEETING OF MAY 24, 2023

Attendance: Commissioner Doyle, Commissioner Santos, 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 Chairperson Mach to approve minutes of Rate Hearing of April 26, 2023.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santos	N/V
Chairperson Mach	Aye

Motion was made by Chairperson Mach and seconded by Commissioner Doyle to approve minutes of Regular Meeting of April 26, 2023.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santos	N/V
Chairperson Mach	Aye

Bills and Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santos	Aye
Chairperson Mach	Aye

Correspondence

None

Reports

Executive Director's Report

J. Quinones reviewed the status of Covid-19, KMUA Personnel, All Pumping Stations/Collection System/ Storm Systems, Kearny Point Pumping Station, Bergen Ave Pumping Station, Harrison Ave Pumping Station, MSLA Pumping Station, System Maintenance, and KMUA Vehicles.

Finance Officer's Report

S. Firozvi reported outstanding balances of user fees of \$490,62.20, due from 35 accounts. Twelve of these accounts have balances due of less than \$100. Financial position is solid in all funds. Budget status is 31% of the annual budget expended as of April 30. The final 2021 audit has been completed and distributed. The adoption of the audit and action plan will be up for consideration at the June 2023 meeting. Unrestricted surplus as of 12/31/21 is \$5,792,013, an increase of \$912,600 from the prior year.

Engineering

C. Aralp reviewed the status of Bergen Avenue Pump Station Upgrades, Catch Basin Replacements, Koppers Coke Peninsula Sewer Service, Lower Passaic River Remedy, OJ Truck Wash Oil Water Separator, Developer Review Projects: Hugo Neu/Block 294 lot 20, MKAUR Kopper's Koke, Portway – Fish House Road and Pennsylvania Ave Project, and KMUA 2023 User Charge Study.

Attorney

G. Paster reviewed the status of Kopper's Coke Redevelopment, OJ Truck Wash Grease Discharge, MSLA 1D Landfill Pump Station, and Other New Connection/Developer Agreements.

Observers

None

Unfinished Business

None

New Business

1. Motion was made by Commissioner Santos, seconded by Commissioner Doyle to adopt RESOLUTION # 05-23-22 AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE EMPLOYMENT OPPORTUNITIES FOR THE POSITION OF COLLECTION SYSTEM SUPERVISOR KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY COUNTY OF HUDSON AND STATE OF NEW JERSEY.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santos	Aye
Chairperson Mach	Aye

2. Motion was made by Commissioner Doyle and seconded by Commissioner Santos to adopt RESOLUTION # 05-23-23 IN RE AUTHORIZING EXECUTIVE DIRECTOR TO AWARD CONTRACT FOR HARRISON AVENUE PUMP STATION FLOW METER REPLACEMENT TO DAVE HEINER ASSOCIATES, INC. TO THE LOW QUOTE, NOT TO EXCEED \$6,227 KEARNY MUNICIPAL UTILITES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santos	Aye
Chairperson Mach	Aye

3. Motion was made by Commissioner Doyle and seconded by Commissioner Santos to adopt RESOLUTION NO. 05-23-24 AUTHORIZING AWARD OF WARRANTY AND SERVICE CONTRACT FOR PUMP STATION POWER GENERATORS.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santos	Aye
Chairperson Mach	Aye

4. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to adopt RESOLUTION # 05-23-25 AUTHORIZING PAYMENT APPLICATIONS #1 and 2 RE: STORMWATER CATCH BASIN REPAIR CONTRACT KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santos	Aye
Chairperson Mach	Aye

5. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to adopt RESOLUTION # 05-23-26 IN THE MATTER OF APPLICATION FOR AND APPROVAL OF TREATMENT WORKS APPROVAL FOR BERGEN AVENUE PUMP STATION (BAPS) KEARNY MUNICIPAL UTILITIES AUTHORITY, HUDSON COUNTY, NEW JERSEY.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santos	Aye
Chairperson Mach	Aye

6. Motion was made by Commissioner Doyle and seconded by Chairperson Mach to approve RESOLUTION # 05-23-27 IN THE MATTER OF RATIFYING AND AUTHORIZING EXECUTION OF SANITARY SEWER USE & OPERATING AGREEMENT OF RIVER TERMINAL DEVELOPMENT CO.-Block 295 Lot 6.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santos	Aye
Chairperson Mach	Aye

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