

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF APRIL 27, 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 Alt. Commissioner Zapata and seconded by Commissioner Doyle to approve minutes of Regular Meeting of March 23, 2022.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye
Commissioner Torres	N/V
Chairperson Mach	N/V

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
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, and System Maintenance.

Finance Officer's Report

S. Firozvi reviewed the status of Annual Sewer Billing 2022, Cooperative Laundry delinquent connection charges 2020-2021, Financial Position, Budget 2022, and Year-end and Audit 2020

Closed Session – Bill adjustment

Motion was made by Commissioner Torres and seconded by Commissioner Santos

Roll Call was taken:

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

Return to Session

Motion was made Chairperson Mach and seconded by Alt. Commissioner Zapata

Roll Call was taken:

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

Engineering

C. Aralp reviewed the status of Developer Review Projects: MMC Supply Switching Station – Block 284 Lot 35.02, Pulaski Skyway at Second Street, DEV Acquisition Corp. – 75 Central Avenue – Block 294 Lot 5, 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.

Open to Public – Stanford Ave.

Motion was made by Commissioner Santos and seconded by Chairperson Mach

Roll Call was taken:

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

Close to Public

Motion was made Commissioner Torres and seconded by Alt. Commissioner Zapata

Roll Call was taken:

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

Commissioner Doyle left the meeting

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

Attorney Thomas McDonough  
Gary Obzarny  
Richard Konopka

New Business

1. Motion was made by Commissioner Santos and seconded by Commissioner Torres to approve RESOLUTION #04-22-23 ACCEPTING THE 2020 FINANCIAL AUDIT.

Roll Call was taken:

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

Motion to Adjourn by Commissioner Santos and seconded by Chairperson Mach.