

Kearny Municipal Utilities Authority

REGULAR MEETING OF JUNE 22, 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 Santos and seconded by Chairperson Mach to approve minutes of Regular Meeting of May 25, 2022.

Roll Call was taken:

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

Correspondence

Reports

Executive Director's Report

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

Closed Session – KMUA Personnel

Motion was made by Commissioner Santos and seconded by Commissioner Doyle

Roll Call was taken:

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

Return to Session

Motion was made by Commissioner Doyle and seconded by Chairperson Mach

Roll Call was taken:

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

Finance Officer's Report

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

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 Ave and MSLA 1-D Pump Stations, Kooper's Coke Peninsula Sewer Service, Lower Passaic River Remedy, Town of Kearny – Sandford Ave. Connection, and Catch Basin Replacements.

Alt. Commissioner Zapata entered the meeting

Attorney

G. Paster reviewed the status of Kopper's Coke Redevelopment, Hugo Neu Temporary Sanitary System and Surcharging Operations, Employee Unionization and Management Activity, OJ Truck Wash Grease Discharge, MSLA 1D Landfill Pump Station, and Sea Ventures – Account 1035.

Observers

Unfinished Business

New Business

1. Motion was made by Commissioner Santos and seconded by Alt. Commissioner Zapata to approve RESOLUTION #06-22-27 IN THE MATTER OF APPROVAL OF CONNECTION FEE PAYMENT SCHEDULE OF Hugo Neu Kearny Development, LLC and Cooperative Laundry Services, LLC.

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 Doyle.