

Kearny Municipal Utilities Authority

REGULAR MEETING OF OCTOBER 26, 2022

Attendance: Commissioner Santos, Commissioner Doyle, Commissioner Torres, 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 September 28, 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 Doyle and seconded by Commissioner Torres to approve Bills and Payroll.

Roll Call was taken:

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

Correspondence

None

Reports

Executive Director's Report

J. Quinones reviewed the status of KMUA Personnel including Collection Supervisor and operator candidates, Bergen Ave Pumping Station, System Upgrades, Service Area expansion and KMUA Vehicles. Update on injured employee status.

Finance Officer's Report

S. Firozvi was absent, report read by Executive Director, budget increase is 4.87%. Fringe benefit costs have increased dramatically. Debt service reduced. Report reviewed the status of Annual Sewer Billing 2022, Financial Position, Budget 2022, and Audit 2021.

Engineering

C. Aralp reviewed the status of Bergen Avenue and MSLA 1-D Pump Station upgrades-discussion of TWA application and DEP approvals, Catch Basin Replacements, Koppers Coke Peninsula Sewer Service, Town of Kearny – Sandford Avenue Connection, Developer Review Projects: B9 Lincoln Highway – 100 Lincoln Highway – Block 294 Lots 18 & 19, 15 N. Hackensack. Block 295 Lot 7, and Portal Bridge Project Phase 1 Construction.

Attorney

G. Paster reviewed the status of Kopper's Coke Redevelopment, Employee Unionization and Management Activity, OJ Truck Wash Grease Discharge, and Sea Ventures – Account 1035.

Observers

Unfinished Business

New Business

1. Motion by Commissioner Torres, seconded by Commissioner Doyle to adopt RESOLUTION #10-22-45 IN THE MATTER OF APPROVAL OF 2023 KMUA BUDGET.

Roll Call was taken:

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

2. Motion by Commissioner Doyle, seconded by Commissioner Torres to adopt RESOLUTION #10-22-46 AMENDING RESOLUTION #08-22-39 TO EXTEND COONDITIONAL FULL-TIME OFFER OF EMPLOYMENT FOR SYSTEM COLLECTION SUPERVISOR.

Roll Call was taken:

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

- Motion by Commissioner Doyle, seconded by Commissioner Torres to adopt RESOLUTION #10-22-47, RATIFYING AMENDED CONTRACT WITH IUOE LOCAL 68, CONDITIONED ON DELETION OF ARTICLE 6F.

Roll Call was taken:

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

- Motion by Commissioner Torres, seconded by Commissioner Doyle to adopt RESOLUTION #10-22-48, AUTHORIZING EXPANSION OF THE KMUA SERVICE DISTRICT TO EMCOMPASS THE 'SPECIAL EMERGENCY SEWER DISTRICT'.

Roll Call was taken:

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

- Motion by Mayor Santos, seconded by Commissioner Doyle to adopt RESOLUTION #10-22-49, IN THE MATTER OF APPROVING UPGRADES TO BERGEN AVENUE AND MSLA 1D PUMP STATIONS (MOTT MACDONALD TO DESIGN)

Roll Call was taken:

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

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