

**Kearny Municipal Utilities Authority**  
**REGULAR MEETING OF FEBRUARY 22, 2023**

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 January 25, 2023.

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, All Pumping Stations/Collection System/ Storm System, Kearny Point Pumping Station, Bergen Ave Pumping Station, Harrison Ave Pumping Station and System Maintenance.

Alt. Commissioner Zapata joined the meeting

Finance Officer's Report

S. Firozvi reviewed the status of audit 2021.

Engineering

C. Aralp reviewed the status of Sandford Avenue Connection, 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: 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, and Other New Connection/Developer Agreements.

Observers

None

Unfinished Business

None

New Business

1. Motion by Commissioner Torres, seconded by Commissioner Santos to adopt RESOLUTION # 02-23-12 AUTHORIZING AN FLAT RATE OF COMPENSATION FOR THE LICENSED OPERATOR KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY COUNTY OF HUDSON AND STATE OF NEW JERSEY.

Roll Call was taken:

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

2. Motion by Commissioner Doyle, seconded by Alt. Commissioner Zapata to adopt RESOLUTION # 02-23-13 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND CONDITIONAL FULL-TIME OFFER OF EMPLOYMENT TO STEVE LALL, FOR THE POSITION OF OPERATOR TRAINEE WITH CDL AT AN ANNUAL SALARY OF \$37,000 KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY.

Roll Call was taken:

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

3. Motion by Commissioner Torres, seconded by Alt. Commissioner Zapata to adopt RESOLUTION # 02-23-14 IN THE MATTER OF APPROVAL OF SANITARY SEWER USE & OPERATING AGREEMENT OF B9 Lincoln Highway Owner, LLC-Block 294 Lot 18&19.

Roll Call was taken:

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

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