

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF MARCH 22, 2023**

Attendance: Commissioner Santos (Via Zoom), Commissioner Doyle, Commissioner Torres, Alt. Commissioner Zapata, J. Quinones, Executive Director, C. Aralp Engineer, P.E., G. Paster, Esq. (Via Zoom).

Open Public Meetings Act

Roll Call

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve minutes of Reorganization Meeting of February 22, 2023.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve minutes of Regular Meeting of February 22, 2023.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye

Bills and Payroll

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

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye

Correspondence

None

Reports

Executive Director's Report

J. Quinones reviewed the status of Jet/Vac Truck and Sewer Camera Equipment, Street Sweeping Equipment, KMUA Personnel, All Pumping Stations/Collection System/ Storm System, Kearny Point Pumping Station, Bergen Ave Pumping Station, Harrison Ave Pumping Station, System Maintenance, and KMUA Vehicles.

Finance Officer's Report

S. Firozvi reviewed the status of Audit 2021 and 2022.

Engineering

C. Aralp reviewed the status of Bergen Avenue Pump Station Upgrades, Catch Basin Replacements, Koppers Coke Peninsula Sewer Service, OJ Truck Wash Oil Water Separator, Developer Review Projects: Hugo Neu/Block 294 lot 20, and KMUA 2023 User Charge Study.

Attorney

G. Paster reviewed the status of Kopper's Coke Redevelopment, 2 N. Hackensack Ave.-River Terminal, and Other New Connection/Developer Agreements.

Alt. Commissioner Zapata joined the meeting.

Observers

None

Unfinished Business

None

New Business

1. Motion by Commissioner Doyle, seconded by Alt. Commissioner Zapata to adopt RESOLUTION #03-23-16 IN THE MATTER OF APPROVAL OF SANITARY SEWER USE & OPERATING AGREEMENT OF PSE&G/NEW JERSEY TRANSIT/MAINTENANCE COMPLEX PROJECT, BLOCK 284/286, LOTS 35.02 & 34 1000 NEWARK –JERSEY CITY TURNPIKE

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Zapata	Aye
Commissioner Torres	Aye

2. Motion by Commissioner Doyle, seconded by Alt. Commissioner Zapata to adopt RESOLUTION # 03-23-17 IN RE SALARIES AND WAGES OF NON-UNION EMPLOYEES OF KEARNY MUNICIPAL UTILITES 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

Motion to Adjourn by Alt. Commissioner Zapata and seconded by Commissioner Doyle.