

Kearny Municipal Utilities Authority
REGULAR MEETING OF APRIL 26, 2023

Attendance: Commissioner Doyle, Commissioner Torres, Chairperson Mach, Alt. Commissioner Solano, 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 Doyle and seconded by Commissioner Torres to approve minutes of Regular Meeting of March 22, 2023.

Roll Call was taken:

Commissioner Doyle	Aye
Alt. Commissioner Solano	NV
Commissioner Torres	Aye
Chairperson Mach	NV

Bills and Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Alt. Commissioner Solano	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, MSLA Pumping Station, System Maintenance, and KMUA Vehicles.

Alt. Commissioner Zapata joined the meeting.

Finance Officer's Report

S. Firozvi reviewed the status of Audit 2021, Annual Sewer Billing 2022, Annual Sewer Billing 2023, and Financial Position.

Engineering

C. Aralp reviewed the status of 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: Hugo Neu/Block 294 lot 20, MKAUR Kopper's Koke, Portway – Fish House Road and Pennsylvania Ave Project, and KMUA 2023 User Charge Study.

Attorney

G. Paster reviewed the status of Kopper's Coke Redevelopment, OJ Truck Wash Grease Discharge, MSLA 1D Landfill Pump Station, and Other New Connection/Developer Agreements.

Observers

None

Unfinished Business

None

New Business

1. Motion was made by Alt. Commissioner Solano, seconded by Commissioner Torres to adopt RESOLUTION # 04-23-20 IN RE AWARD OF CONTRACT FOR DELIVERY OF ONE (1) NEW KUBOTA R SERIES COMPACT LOADER WITH GENERAL PURPOSE BUCKET, HYDRAULIC QUICK COUPLER AND 48" PALLET FORK THROUGH SOURCEWELL COOPERATIVE KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

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

Closed Session – KMUA Personnel

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

Roll Call was taken:

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

Return to Session

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

Roll Call was taken:

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

2. Motion was made by Commissioner Doyle and seconded by Commissioner Torres to adopt RESOLUTION # 04-23-21 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE EMPLOYMENT ACTION UP TO AND INCLUDING TERMINATION OF EMPLOYMENT OF OTIS TYSON-COLLECTION SYSTEM SUPERVISOR KEARNY MUNICIPAL UTILITES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

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

Motion to Adjourn by Commissioner Torres and seconded by Alt. Commissioner Solano.