

Kearny Municipal Utilities Authority

REGULAR MEETING OF AUGUST 23, 2023

Attendance: Commissioner Doyle, Commissioner Santana, Commissioner Torres, Chairperson Mach, Alt. Commissioner Solano, Alt. Commissioner Zapata, J. Quinones, Executive Director, D. Klemm Engineer, P.E., G. Paster, Esq.

Open Public Meetings Act

Roll Call

Minutes

Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Solano to approve minutes of Regular Meeting of July 26, 2023.

Roll Call was taken:

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

Correspondence

Reports

Executive Director's Report

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

Engineering

D. Klemm reviewed the status of Facilities Planning, Bergen Avenue Pump Station Upgrades, Koppers Coke Peninsula Sewer Service, Lower Passaic River Remedy, Developer Review Projects: Hugo Neu/Block 294 lot 20, Pulaski Skyway at Second Street, Kuhne Chemical, MKAUR Kopper's Koke, Route 7 Drainage Improvements, Portway – Fish House Road, and Kearny Point Pump Station Sinkhole.

Attorney

G. Paster reviewed the status of Kopper's Coke Redevelopment, Hugo Neu Temporary Sanitary System and Surcharging Operations, OJ Truck Wash Grease Discharge, and New Business.

Observers

Mark Coimbra

Unfinished Business

None

New Business

1. Motion was made by Commissioner Doyle, seconded by Commissioner Torres to adopt RESOLUTION #08-23-32 AMENDING RESOLUTION 09-19-20 AUTHORIZING AND ADOPTING TUITION EXPENSE REIMBURSEMENT FOR CONTINUING EDUCATION TOWARD A DEGREE OR CERTIFICATE IN DISCIPLINE RELATED TO EMPLOYMENT ACTIVITIES ON BEHALF OF THE AUTHORITY.

Roll Call was taken:

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

- Motion was made by Commissioner Torres, seconded by Alt. Commissioner Solano to adopt RESOLUTION #08-23-33 AMENDING RESOLUTION 07-17-29 AUTHORIZING LIMITS ON EXPENSES REIMBURSABLE WHILE TRAVELING OR ATTENDING OFF SITE ACTIVITIES ON BEHALF OF THE AUTHORITY.

Roll Call was taken:

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

- Motion was made by Commissioner Doyle, seconded by Commissioner Santana to adopt RESOLUTION #08-23-34 In the Matter of AUTHORIZING AND ESTABLISHING REIMBURSEMENT FOR EMPLOYEES WAIVING HEALTH BENEFITS.

Roll Call was taken:

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

- Motion was made by Commissioner Torres, seconded by Commissioner Santana to adopt RESOLUTION #08-23-35 SECOND AMENDED RESOLUTION # 05-23-26 IN THE MATTER OF APPLICATION FOR AND APPROVAL OF TREATMENT WORKS APPROVAL FOR BERGEN AVENUE PUMP STATION (BAPS) KEARNY MUNICIPAL UTILITIES AUTHORITY, HUDSON COUNTY, NEW JERSEY.

Roll Call was taken:

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

- Motion was made by Commissioner Torres, seconded by Commissioner Doyle to adopt RESOLUTION #08-23-36 IN RE KEARNY POINT PUMP STATION DRIVEWAY SINKHOLE EMERGENCY REPAIR AUTHORIZATION TO AWARD CONTRACT NOT TO EXCEED SEVEN THOUSAND NINE HUNDRED FIFTY (\$7,950.00) DOLLARS KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY.

Roll Call was taken:

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

6. Motion was made by Commissioner Santana, seconded by Commissioner Doyle to adopt RESOLUTION # 08-23-37 IN RE AUTHORIZING AWARD OF CONTRACT FOR ONE (1) CUES HUNTER C550c BASE STATION SEWER INSPECTION CAMERA SYSTEM THROUGH ESCNJ CONTRACT 23/24-04 KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY.

Roll Call was taken:

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

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