

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF JULY 26, 2023**

Attendance: Commissioner Doyle, Commissioner Santana, Commissioner McCurrie, Commissioner Torres, Chairperson Mach, Alt. Commissioner Solano, 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 Commissioner Torres to approve minutes of Regular Meeting of June 28, 2023.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santana	Aye
Commissioner McCurrie	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

Bills and Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santana	Aye
Commissioner McCurrie	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.

Finance Officer's Report

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

Engineering

D. Klemm reviewed the status of Bergen Avenue Pump Station Upgrades, Koppers Coke Peninsula Sewer Service, Developer Review Projects: B9 Lincoln Highway – 100 Lincoln Highway – Block 294, Lots 18 & 19, Hugo Neu/Block 294 lot 20, Pulaski Skyway at Second Street, Kuehne Chemical, MKAUR Kopper's Koke, Route 7 Drainage Improvements, and Portway – Fish House Road.

Attorney

G. Paster reviewed the status of Kopper's Coke Redevelopment, Hugo Neu Temporary Sanitary System and Surcharging Operations, OJ Truck Wash Grease Discharge, MSLA 1D Landfill Pump Station, 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 #07-23-28 AUTHORIZING ENTRY INTO A UTILITY ENGINEERING and CONSTRUCTION AGREEMENT (UECA) WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR ROUTE 1 & 9 PULASKI SKYWAY REHABILITATION PROJECT.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santana	Aye
Commissioner McCurrie	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

- Motion was made by Commissioner McCurrie, seconded by Commissioner Santana to adopt RESOLUTION #07-23-29 AUTHORIZING AMENDMENT TO UTILITY ENGINEERING and CONSTRUCTION AGREEMENT (UECA) 04-FENDER173 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PORTWAY FISH HOUSE ROAD PROJECT

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santana	Aye
Commissioner McCurrie	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

- Motion was made by Commissioner Torres, seconded by Commissioner Santana to adopt RESOLUTION # 07-23-30 ENDORSING EXTENSION OF ENGINEERING DESIGN AUTHORITY OF MOTT MACDONALD TO PROCEED WITH TASK 6 GEOTECHNICAL AND ENVIRONMENTAL INVESTIGATION IN TASK ORDER AMENDMENT NO. 1 FOR DESIGN AND CONSTRUCTION OF WATER AND SEWER EXTENSIONS TO KOPPER'S COKE REDEVELOPMENT SITE.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santana	Aye
Commissioner McCurrie	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

- Motion was made by Commissioner Torres, seconded by Commissioner Doyle to adopt RESOLUTION #07-23-31 ACCEPTING THE 2021 FINANCIAL AUDIT

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santana	Aye
Commissioner McCurrie	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

Motion to Adjourn by Commissioner McCurrie and seconded by Commissioner Santana.