

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF JUNE 28, 2023**

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

Open Public Meetings Act

Roll Call

Swearing-In of Commissioners

Appoint Commissioner Peter Santana  
Appoint Commissioner Susan A. McCurrie

Replacement of Vacant Officer - Treasurer

Motion was made by Chairperson Mach and seconded by Commissioner Torres to approve to appoint Commissioner Doyle for 2023-2024

Roll Call was taken:

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

Minutes

Motion was made by Commissioner Doyle and seconded by Chairperson Mach to approve minutes of Regular Meeting of May 24, 2023.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santana	N/V
Commissioner McCurrie	N/V
Commissioner Torres	N/V
Chairperson Mach	Aye

Bills and Payroll

Alt. Commissioner Solano joined the meeting.

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santana	N/V
Commissioner McCurrie	N/V
Commissioner Torres	Aye
Chairperson Mach	Aye
Alt. Commissioner Solano	Aye

Correspondence

Employees Insurance Reimbursement Policy

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

P. Kocsik reviewed the status of Bergen Avenue Pump Station Upgrades, Koppers Coke Peninsula Sewer Service, Lower Passaic River Remedy, OJ Truck Wash Oil Water Separator, Central and Pennsylvania Ave Sewer Rehabilitation and KPPS Grit Collector Rehabilitation Projects, Developer Review Projects: Hugo Neu/Block 294 lot 20, 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, Hugo Neu Temporary Sanitary System and Surcharging Operations, OJ Truck Wash Grease Discharge, MSLA 1D Landfill Pump Station, and New Business.

Alt. Commissioner Zapata joined the meeting.

Observers

Alberto Santos  
Paul Pidgeon  
Ceren Aralp  
Augie Vagueiro  
Mark Coimbra

Unfinished Business

Commissioner Mary Torres read a letter from Joseph P Skelly

New Business

1. Motion was made by Commissioner Doyle, seconded by Commissioner Torres to adopt 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
Commissioner McCurrie	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye
Alt. Commissioner Solano	Aye
Alt. Commissioner Zapata	Aye

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