

Kearny Municipal Utilities Authority

REGULAR MEETING OF DECEMBER 13, 2023

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

Open Public Meetings Act

Roll Call

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Santana to approve minutes of Regular Virtual Meeting of October 30, 2023.

Roll Call was taken:

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

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
Commissioner McCurie	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

Correspondence

Reports

Executive Director's Report

J. Quinones reviewed the status of 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 Annual Sewer Billing 2022, Annual Sewer Billing 2023, Financial Position, Budget 2023, Budget 2024, Audit 2022, and Town of Kearny.

Engineering

M. Coimbra reviewed the status of Facilities Planning, Harrison Avenue Pump Station Evaluation, Koppers Coke Peninsula Sewer Service, Lower Passaic River Remedy, OJ Truck Wash Oil Water Separator, Developer Review Projects: Pulaski Skyway at Second Street, Kuehne Chemical, Route 7 Drainage Improvements, Outfall Pulaski Skyway Rehabilitation – Contract 6A, Portal Bridge Project Phase 1 Construction, Kearny Point Pump Station Sinkhole, and Fixed Asset Schedule 2023.

Attorney

G. Paster reviewed the status of Portway / Fish House Road Pennsylvania Avenue Utility Relocation, Kopper's Coke Redevelopment, OJ Truck Wash Grease Discharge, MSLA 1D Landfill Pump Station, and New Business.

Observers

Unfinished Business

None

New Business

1. Motion was made to open Public Hearing 2024 KMUA Budget by Commissioner Torres, seconded by Commissioner McCurrie.

Roll Call was taken:

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

2. Motion was made to close Public Hearing 2024 KMUA Budget by Commissioner Torres, seconded by Chairperson Mach.

Roll Call was taken:

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

- Motion was made by Commissioner Doyle, and seconded by Commissioner Torres to adopt RESOLUTION # 12-23-42 IN THE MATTER OF ADOPTING THE FAIR AND OPEN PROCESS FOR AWARDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR OF 2024

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, and seconded by Commissioner Doyle to adopt RESOLUTION # 12-23-43 AUTHORIZING PAYMENT APPLICATION #3 AND CHANGE ORDER #1 RE: STORMWATER CATCH BASIN REPAIR CONTRACT 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
Commissioner McCurrie	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

- Motion was made by Commissioner Santana, and seconded by Commissioner Torres to adopt RESOLUTION # 12-23-44 ENDORSING EXTENSION OF ENGINEERING DESIGN AUTHORITY OF MOTT MACDONALD TO PROCEED WITH TASKS 1, 2, 4, 6 & 7 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 Doyle, and seconded by Commissioner Torres to adopt RESOLUTION # 12-23-45 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND A CONDITIONAL FULL-TIME OFFER OF EMPLOYMENT TO CHRISTOPHER HUMBLE, FOR THE POSITION OF OPERATOR TRAINEE WITH CDL AT AN ANNUAL SALARY OF \$37,000 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
Commissioner McCurrie	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

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