

Kearny Municipal Utilities Authority

REGULAR VIRTUAL MEETING OF OCTOBER 30, 2023

Attendance: Commissioner Doyle, Commissioner Santana, Commissioner McCurrie, 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 McCurrie to approve minutes of Regular Meeting of September 27, 2023.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santana	N/V
Commissioner McCurrie	Aye
Alt. Commissioner Zapata	Aye

Bills and Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santana	Aye
Commissioner McCurrie	Aye
Alt. Commissioner Zapata	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

M. Coimbra reviewed the status of Facilities Planning, Sandford Avenue Connection, Koppers Coke Peninsula Sewer Service, Lower Passaic River Remedy, Developer Review Projects: B9 Lincoln Highway – 100 Lincoln Highway – Block 294, Lots 18 & 19, Pulaski Skyway at Second Street, Route 7 Drainage Improvements, and Portal Bridge Project Phase 1 Construction.

Attorney

G. Paster reviewed the status of 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 by Commissioner Santana, seconded by Commissioner McCurrie to adopt RESOLUTION # 10-23-40 IN THE MATTER OF APPLICATION FOR AND APPROVAL OF TREATMENT WORKS APPROVAL FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION ROUTE 7 DRAINAGE IMPROVEMENTS KEARNY MUNICIPAL UTILITIES AUTHORITY, HUDSON COUNTY, NEW JERSEY

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santana	Aye
Commissioner McCurrie	Aye
Alt. Commissioner Zapata	Aye

2. Motion was made by Commissioner McCurrie, seconded by Commissioner Doyle to adopt RESOLUTION # 10-23-41 RESOLUTION APPROVING 2024 BUDGET FOR THE AUTHORITY FISCAL YEAR: FROM: 01-01-2024 TO:12-31-2024.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santana	Aye
Commissioner McCurrie	Aye
Alt. Commissioner Zapata	Aye

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