

Kearny Municipal Utilities Authority

REGULAR MEETING OF SEPTEMBER 27, 2023

Attendance: Commissioner Doyle, Commissioner McCurie, Commissioner Torres, Chairperson Mach, 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 Commissioner Torres to approve minutes of Regular Meeting of August 23, 2023.

Roll Call was taken:

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

Alt. Commissioner Zapata joined the meeting.

Kopper's Koke

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve Kopper's Koke Bills.

Roll Call was taken:

Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye
Commissioner McCurie	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, OJ Truck Wash Oil Water Separator, Central and Pennsylvania Avenue Sewer Rehabilitation and KPPS Grit Collector Rehabilitation Projects, Developer Review Projects: Pulaski Skyway at Second Street, Kuehne Chemical, MKAUR Kopper's Koke, 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 Doyle, seconded by Commissioner Torres to adopt RESOLUTION #09-23-38 AUTHORIZING STAFF TRAINING CLASSES RELATED TO EMPLOYMENT ACTIVITIES ON BEHALF OF THE AUTHORITY.

Roll Call was taken:

Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye
Commissioner McCurrie	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

2. Motion was made by Commissioner McCurrie, seconded by Alt. Commissioner Zapata to adopt RESOLUTION # 09-23-39 IN THE MATTER OF APPLICATION FOR AND APPROVAL OF TREATMENT WORKS APPROVAL FOR MORRIS KEARNY ASSOCIATES LLC REDEVELOPMENT KEARNY MUNICIPAL UTILITIES AUTHORITY, HUDSON COUNTY, NEW JERSEY.

Roll Call was taken:

Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye
Commissioner McCurrie	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

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