

Kearny Municipal Utilities Authority

REGULAR MEETING OF JANUARY 24, 2024

Attendance: Commissioner Doyle, Commissioner Santana, Commissioner McCurrie, Commissioner Torres, Chairperson Mach, 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 Torres to approve minutes of Regular Virtual Meeting of December 13, 2023.

Roll Call was taken:

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

Kopper's Koke Bills

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

Roll Call was taken:

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

Alt. Commissioner Zapata joined the meeting.

Correspondence

The Board Secretary read John O'Connor's letter of appointment as the new commissioner.

Reports

Executive Director's Report

J. Quinones reviewed the status of Jet/Vac Truck & 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

No report

Engineering

M. Coimbra reviewed the status of Facilities Planning, Harrison Avenue Pump Station Evaluation, Bergen Avenue Pump Station Upgrades, Koppers Coke Peninsula Sewer Service, Developer Review Projects: B9 Lincoln Highway – 100 Lincoln Highway – Block 294, Lots 18 & 19, Pulaski Skyway at Second Street, Kuehne Chemical, Route 7 Drainage Improvements, Portal Bridge Project Phase 1 Construction, KMUA 2024 User Charger Study, Hurricane Ida/Catch Basin Replacement, and Fixed Asset Schedule 2023.

Attorney

G. Paster reviewed the status of Portway / Fish House Road Pennsylvania Avenue Utility Relocation, Kopper's Coke Redevelopment, New Jersey Transit-Portway Bridge Replacement, Hugo Neu Temporary Sanitary System and Surcharging Operations, OJ Truck Wash Grease Discharge, MSLA 1D Landfill Pump Station, and New Business.

Commissioner Santana joined the meeting

Observers

John O'Connor
Marytrine DeCastro

Unfinished Business

2024 Subcommittees Volunteers:

Professional	Salary
Commissioner Doyle	Commissioner Santana
Chairperson Mach	Alt. Commissioner Zapata

New Business

1. Motion was made by Commissioner Torres, and seconded by Commissioner Doyle to adopt RESOLUTION # 01-24-01 IN THE MATTER OF AWARDING CONTRACT FOR PREPARATION OF 2024 RATE STUDY

Roll Call was taken:

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

2. Motion was made by Commissioner McCurrie, and seconded by Commissioner Torres to adopt RESOLUTION # 01-24-02 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND CONDITIONAL INTERIM OFFER OF EMPLOYMENT TO ESAU MOHAMMED FOR THE POSITION OF COLLECTION SYSTEM SUPERVISOR AT AN ANNUAL SALARY OF \$60,000 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

3. Motion was made by Commissioner Torres, and seconded by Commissioner Doyle to adopt RESOLUTION # 01-24-03 IN THE MATTER OF APPLICATION FOR AND APPROVAL OF TREATMENT WORKS APPROVAL FOR KUEHNE COMPANY PLANT EXPANSION 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

Motion to Adjourn by Commissioner Doyle and seconded by Commissioner Torres.