

**Kearny Municipal Utilities Authority  
REGULAR MEETING OF APRIL 24, 2024**

Attendance: Commissioner Santana, Commissioner O'Connor, 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 O'Connor and seconded by Alt. Commissioner Solano to approve minutes of Regular Meeting of March 27, 2024

Roll Call was taken:

Commissioner Santana	N/V
Commissioner O'Connor	Aye
Alt. Commissioner Solano	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

Bills and Payroll

Motion was made by Commissioner Torres and seconded by Commissioner O'Connor to approve Bills and Payroll.

Roll Call was taken:

Commissioner Santana	Aye
Commissioner O'Connor	Aye
Alt. Commissioner Solano	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

## Correspondence

None

## Reports

### Executive Director's Report

J. Quinones reviewed the status of KMUA Personnel, All Pumping Stations/Collection Systems/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 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 Project, Developer Review Projects: Pulaski Skyway at Second Street, Portal Bridge Project Phase 1 Construction, 15 North Hackensack (UTSI Finance), Walmart Warehouse Expansion (Curbside Operations), Portway – Fish House Road and Pennsylvania Ave Project, and KMUA 2024 User Charge Study

## Attorney

G. Paster reviewed the status of Kopper's Coke Redevelopment, New Jersey Transit-Portway Bridge Replacement, OJ Truck Wash Grease Discharge, MSLA 1D Landfill Pump Station, Kuehne Chemical Amended User Agreement, and New Business.

## Observers

None

## Unfinished Business

None

New Business

1. Motion was made by Commissioner Santana, and seconded by Commissioner O'Connor to adopt RESOLUTION # 04-24-20 AUTHORIZING THE EXECUTION AND RATIFICATION OF A COORDINATION AGREEMENT BETWEEN THE KEARNY MUNICIPAL UTILITIES AUTHORITY AND NEW JERSEY TRANSIT CORPORATION

Roll Call was taken:

Commissioner Santana	Aye
Commissioner O'Connor	Aye
Alt. Commissioner Solano	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

2. Motion was made by Commissioner Torres, and seconded by Alt. Commissioner Solano to adopt RESOLUTION #04-24-21 IN THE MATTER OF REVISED USER AGREEMENT OF KUEHNE CHEMICAL CO., INC. (KUEHNE)

Roll Call was taken:

Commissioner Santana	Aye
Commissioner O'Connor	Aye
Alt. Commissioner Solano	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

3. Motion was made by Commissioner O'Connor, and seconded by Commissioner Torres to adopt RESOLUTION #04-24-22 GRANTING APPROVAL OF THE APPLICATION OF KEARNY WALMART FOR THE EXPANSION DEVELOPMENT CONNECTION TO ACCOMMODATE INCREASED SANITARY SEWER FLOW AT BLOCK 284, LOT 2.02

Roll Call was taken:

Commissioner Santana	Aye
Commissioner O'Connor	Aye
Alt. Commissioner Solano	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

Motion to Adjourn by Commissioner O'Connor and seconded by Commissioner Torres.