

**Kearny Municipal Utilities Authority**  
**REGULAR MEETING OF FEBRUARY 28, 2024**

Attendance: Commissioner Doyle, Commissioner Santana, Commissioner O'Connor, 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 Meeting of January 24, 2024

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner O'Connor	N/V
Commissioner Santana	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 Doyle	Aye
Commissioner O'Connor	Aye
Commissioner Santana	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

Kopper's Koke Bills

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner O'Connor	Aye
Commissioner Santana	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.

Engineering

M. Coimbra reviewed the status of Hudson County Hazard Mitigation Plan Update, Stanford Avenue Connection, Bergen Avenue Pump Station Upgrades, Koppers Coke Peninsula Sewer Service, OJ Truck Wash Oil Water Separator, Developer Review Projects: Pulaski Skyway at Second Street, Kuehne Chemical, Outfall Pulaski Skyway Rehabilitation – Contract 6A, Portal Bridge Project Phase 1 Construction, 15 North Hackensack (UTSI Finance), and Walmart Warehouse Expansion (Curbside Operations)

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, and New Business.

Observers

Marytrine DeCastro  
Esau Mohammed

Unfinished Business

New Business

1. Motion was made by Commissioner Torres, and seconded by Commissioner O'Connor to adopt RESOLUTION #02-24-13 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND CONDITIONAL FULL-TIME OFFERS OF EMPLOYMENT TO THOMAS DUNWOODIE AND ANDREW KOSLECKI, FOR THE POSITION OF OPERATOR TRAINEE 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 O'Connor	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

2. Motion was made by Commissioner Doyle, and seconded by Commissioner O'Connor to adopt RESOLUTION #02-24-14 IN THE MATTER OF AMENDING THE TITLE OF EXECUTIVE DIRECTOR ASSISTANT TO THE EXECUTIVE DIRECTOR ASSISTANT/OPERATION ASSISTANT

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santana	Aye
Commissioner O'Connor	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

3. Motion was made by Commissioner Torres, and seconded by Commissioner O'Connor to adopt RESOLUTION #02-24-15 AUTHORIZING ENTRY INTO A TEMPORARY CONNECTION AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR ROUTE 1 & 9 PULASKI SKYWAY REHABILITATION PROJECT-CONTRACT 6A NO. 0511232280

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Santana	Aye
Commissioner O'Connor	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

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