

Kearny Municipal Utilities Authority

REGULAR MEETING OF MARCH 27, 2024

Attendance: Commissioner Doyle, Commissioner O'Connor, Commissioner Torres, Chairperson Mach, Alt. Commissioner Solano, 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 Reorganization Meeting of February 28, 2024

Roll Call was taken:

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

Motion was made by Commissioner Doyle and seconded by commissioner O'Connor to approve minutes of Regular Meeting of February 28, 2024

Roll Call was taken:

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

Bills and Payroll

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

Roll Call was taken:

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

Kopper's Koke Bills

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

Roll Call was taken:

Commissioner Doyle	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 Jet/Vac Truck & Sewer Camera Equipment, Street Sweeping 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

S. Firozvi reviewed the status of the Annual Sewer Billing 2022 & 2023, Financial Position, Budget 2024, and Audit 2022

Engineering

M. Coimbra reviewed the status of Hudson County Hazard Mitigation Plan Update, Bergen Avenue Pump Station Upgrades, Koppers Coke Peninsula Sewer Service, Lower Passaic River Remedy, OJ Truck Wash Oil Water Separator, Developer Review Projects: B9 Lincoln Highway – 100 Lincoln Highway – Block 294, Lots 18 & 19, Pulaski Skyway at Second Street, 15 North Hackensack (UTSI Finance), Walmart Warehouse Expansion (Curbside Operations), Central Ave Bridge Replacement, Diamond Hill Oil Refinery Superfund Site, 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, and New Business.

Observers

None

Unfinished Business

None

New Business

1. Motion was made by Commissioner Torres, and seconded by Commissioner O'Connor to adopt RESOLUTION #03-24-16 In the Matter of: RENEWING DENTAL BENEFIT COVERAGE FOR EMPLOYEES FOR ONE YEAR TERM.

Roll Call was taken:

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

2. Motion was made by Commissioner Doyle, and seconded by Commissioner Torres to adopt RESOLUTION #03-24-17 AUTHORIZING ENTRY INTO SERVICE AGREEMENT FOR GRANT WRITING AND CONSULTING SERVICES WITH GRANT RITE MANAGEMENT (GRM)

Roll Call was taken:

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

3. Motion was made by Commissioner Torres, and seconded by Alt. Commissioner Solano to adopt RESOLUTION #03-24-18 ADOPTING 2024 BUDGET FOR THE AUTHORITY FISCAL YEAR: FROM: 01-01-2024 TO:12-31-2024

Roll Call was taken:

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

4. Motion was made by Commissioner O'Connor, and seconded by Commissioner Doyle to adopt RESOLUTION #03-24-19 IN RE KEARNY POINT PUMP STATION ALARM ANNUNCIATOR EMERGENCY REPLACEMENT NOT TO EXCEED THIRTEEN THOUSAND SEVEN HUNDRED EIGHTY FIVE AND 45/100 (\$13,785.45) DOLLARS KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

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

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