Kearny Municipal Utilities Authority
REGULAR MEETING OF JULY 24, 2024

Attendance: Commissioner Torres, Commissioner O'Connor, Commissioner Doyle, Chairperson Mach, 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 O'Connor and seconded by Commissioner Torres to approve minutes of Regular Meeting of June 26, 2024

Roll Call was taken:

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

Bills and Payroll

Motion was made by Alt. Commissioner Solano and seconded by Commissioner Torres to approve Bills and Payroll.

Roll Call was taken:

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

Kopper's Koke Bills

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

Roll Call was taken:

Alt. Commissioner Solano	Aye
Commissioner O'Connor	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, 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.

Commissioner Doyle joined the meeting at 6:10 PM

Engineering

M. Coimbra reviewed the status of Bergen Avenue Pump Station Upgrades, Koppers Coke Peninsula Sewer Service, Developer Review Projects: Pulaski Skyway at Second Street, Portal Bridge Project Phase, 15 North Hackensack (UTSI Finance), 61 North Hackensack, JCMUA Aqueduct Improvements, and Popeyes.

Attorney

G. Paster reviewed the status of Kopper's Coke Redevelopment, New Jersey Transit-Portway Bridge Replacement, OJ Truck Wash Grease Discharge, and New Business.

Observers

None

Unfinished Business

None

New Business

1. Motion was made by Commissioner Doyle and seconded by Commissioner O'Connor to adopt RESOLUTION # 07-24-30 APPROVING NEW CONNECTION AND DISCONTINUATION OF EXISTING CONNECTION, AND AUTHORIZING ENTRY INTO A SANITARY SEWER CONNECTION AGREEMENT WITH CENTRAL TRANSPORT FOR TRUCK FACILITY PROJECT-BLOCK 295, LOT 7-15 N. HACKENSACK AVENUE

   Roll Call was taken:

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

Motion to Adjourn by Commissioner Torres and seconded by Alt. Commissioner Solano.