Kearny Municipal Utilities Authority
REGULAR MEETING OF JUNE 26, 2024

Attendance: Commissioner Torres, Commissioner O'Connor, Commissioner Doyle, 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 Rate Hearing of May 22, 2024

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner O'Connor	Aye
Commissioner Torres	Aye

Motion was made by Commissioner O'Connor and seconded by Commissioner Torres to approve minutes of Regular Meeting of May 22, 2024

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner O'Connor	Aye
Commissioner Torres	Aye

Bills and Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner O'Connor	Aye
Commissioner Torres	Aye

Kopper's Koke Bills

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 Torres	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.

Finance Officer's Report

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

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, Developer Review Projects: Pulaski Skyway at Second Street, MKAUR Kopper's Koke, Portal Bridge Project Phase 1 Construction, 15 North Hackensack (UTSI Finance), 61 North Hackensack, JCMUA Aqueduct Improvements, PSE&G Gas Main Replacement B$B Permit, and Sawtooth Bridge Expansion

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 O'Connor and seconded by Commissioner Torres to adopt RESOLUTION # 06-24-27 IN RE AWARD OF CONTRACT FOR NORTHERN TOOL POWER WASHER TO NORTHERN TOOL & EQUIPMENT PO BOX 200824, DALLAS, TEXAS 75320 0824 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
Commissioner Torres	Aye

2. Motion was made by Commissioner Torres, and seconded by Commissioner O'Connor to adopt RESOLUTION # 06-24-28 IN RE AWARD OF CONTRACT FOR WET WELL WIZARD PUMP STATION AERATION & MIXING SYSTEM TO TROUP ENVIRONMENTAL ALTERNATIVES LLC, 79 W. 12TH STREET, NEW YORK, NEW YORK 10011 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
Commissioner Torres	Aye

3. Motion was made by Commissioner Torres, and seconded by Commissioner Doyle to adopt RESOLUTION # 06-24-29 IN RE KEARNY POINT PUMP STATION MINOR OFFICER RENOVATION CONTRACT TO PRO CONSTRUCTION BUILDERS, 1 MEADOWLANDS PLAZA, SUITE 200, EAST RUTHERFORD, NJ 07073 NOT TO EXCEED TEN THOUSAND AND 00/100 ($10,000.00) 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
Commissioner Torres	Aye

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