Kearny Municipal Utilities Authority
REGULAR MEETING OF MAY 22, 2024

Attendance: Commissioner Santana, Commissioner O'Connor, Commissioner Torres, Chairperson Mach, Commissioner Doyle, 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 Torres and seconded by Alt. Commissioner O'Connor to approve minutes of Regular Meeting of April 24, 2024

Roll Call was taken:

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

Bills and Payroll

Motion was made by Commissioner Torres and seconded by Commissioner Santana 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 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

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, Financial Position, Budget 2024, and Audit 2022.

Engineering

M. Coimbra reviewed the status of Bergen Avenue Pump Station Upgrades, Koppers Coke Peninsula Sewer Service, Developer Review Projects: B9 Lincoln Highway – 100 Lincoln Highway – Block 294, lots 18 & 19, Pulaski Skyway at Second Street, Kuehne Chemical, MKAUR Kopper's Koke, Portal Bridge Project Phase 1 Construction, 15 North Hackensack (UTSI Finance), 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 Torres to adopt RESOLUTION # 05-24-25 IN RE SALARIES AND WAGES OF NON-UNION EMPLOYEES OF KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON, AND STATE OF NEW JERSEY

   Roll Call was taken:

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

2. Motion was made by Commissioner O'Connor, and seconded by Commissioner Torres to adopt RESOLUTION # 05-24-26 ACCEPTING THE 2022 FINANCIAL AUDIT.

   Roll Call was taken:

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

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