Kearny Municipal Utilities Authority
REGULAR MEETING OF AUGUST 28, 2024

Attendance: Commissioner Torres, Commissioner O'Connor (Virtual), Commissioner Doyle, Commissioner Santana, Chairperson Mach, 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 July 24, 2024

Roll Call was taken:

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

Bills and Payroll

Motion was made by Commissioner Doyle and seconded by Commissioner Torres 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 Doyle 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

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 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 status of Annual Sewer Billing for 2022, 2023, and 2024, Financial Position, Budget 2024, and Audit 2023.

Engineering

M. Coimbra reviewed the status of Hudson County Hazard Mitigation Plan Update, Bergen Avenue Pump Station Upgrades, Koppers Coke Peninsula Sewer Service, OJ Truck Wash Oil Water Separator, Developer Review Projects: Pulaski Skyway at Second Street, Outfall Pulaski Skyway Rehabilitation – Contract 6A, Portal Bridge Project Phase, PSE&G Gas Main Replacement B4B Permit, Popeyes, and Portway – Fish House Road and Pennsylvania Avenue Project.

Attorney

G. Paster reviewed the status of Kopper's Coke Redevelopment, New Jersey Transit-Portway Bridge Replacement, OJ Truck Wash Grease Discharge, 15 N. Hackensack Avenue, Union Contract Negotiations, and New Business.

Observers

None

Unfinished Business

Union Contract Negotiations Subcommittees

- Commissioner Doyle
- Commissioner O'Connor

New Business

1. Motion was made by Commissioner Santana and seconded by Commissioner Doyle to adopt RESOLUTION #08-24-31 IN THE MATTER OF APPROVING UPGRADES TO BERGEN AVENUE (BAPS) AND MSLA 1-D (MSLA) PUMP STATIONS.

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 Torres to adopt RESOLUTION #08-24-32 AUTHORIZING CERTIFIED PUBLIC WORKS MANAGER (CPWM) TRAINING CLASSES OFFERED BY RUTGERS UNIVERSITY FOR EXECUTIVE DIRECTOR RELATED TO EMPLOYMENT ACTIVITIES ON BEHALF OF THE AUTHORITY.

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 Doyle to adopt RESOLUTION NO. 08-24-33 AUTHORIZING AWARD OF WARRANTY AND SERVICE CONTRACT FOR PUMP STATION POWER GENERATORS.

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 O'Connor and seconded by Commissioner Doyle.