Kearny Municipal Utilities Authority
REGULAR MEETING OF SEPTEMBER 25, 2024

Attendance: Commissioner Torres, Commissioner O'Connor, Commissioner Santana, Alt. Commissioner Zapata, Chairperson Mach, J. Quinones, Executive Director, D. Klemm 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 August 28, 2024

Roll Call was taken:

Commissioner O'Connor	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

Bills and Payroll

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

Roll Call was taken:

Commissioner O'Connor	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 O'Connor	Aye
Commissioner Torres	Aye
Chairperson Mach	Aye

Correspondence

None

Reports

Executive Director's Report

J. Quinones reviewed the status of KMUA Personnel, All Pumping Stations/Collection Systems/Storm Systems, Kearny Point Pumping Station, Bergen Ave Pumping Station, MSLA Pumping Station, System Maintenance, and KMUA Vehicles.

- Commissioner Santana joined the meeting at 6:10 PM
- Alt. Commissioner Zapata joined the meeting at 6:10 PM

Engineering

D. Klemm 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 1 Construction, 81 North Hackensack, KMUA Railroad Extension, Popeyes, Portway - Fish House Road, and KMUA 2024 Fixed Asset Schedule.

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

None

Closed Session – KMUA Personnel

Motion was made by Commissioner O'Connor and seconded by Commissioner Santana

Roll Call was taken:

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

Return to Session

Motion was made by Commissioner O'Connor and seconded by Commissioner Torres

Roll Call was taken:

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

New Business

1. Motion was made by Commissioner O'Connor and seconded by Chairperson Mach to adopt RESOLUTION # 09-24-34 IN THE MATTER OF APPLICATION FOR AND APPROVAL OF KOPPERS KOKE WATER AND SEWER INFRASTRUCTURE PROJECT TREATMENT WORKS APPROVAL FOR KEARNY MUNICIPAL UTILITIES AUTHORITY, HUDSON COUNTY, NEW JERSEY

Roll Call was taken:

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

2. Motion was made by Commissioner Santana and seconded by Commissioner O'Connor to adopt RESOLUTION #09-24-35 AUTHORIZING NEW JERSEY WATER ENVIRONMENT ASSOCIATION (NJWEA) TRAINING CLASSES FOR AUTHORITY STAFF RELATED TO EMPLOYMENT ACTIVITIES ON BEHALF OF THE AUTHORITY

Roll Call was taken:

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

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