Kearny Municipal Utilities Authority
REGULAR MEETING OF DECEMBER 11, 2024

Attendance: Commissioner Torres, Alt. Commissioner Zapata, Commissioner O'Connor, Commissioner Santana, Chairperson Mach, Alt. 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 Santana to approve minutes of Regular Meeting of October 23, 2024

Roll Call was taken:

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

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

Kopper's Koke Bills

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

Roll Call was taken:

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

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

Finance Officer's Report

S. Firozvi reviewed the status of Annual Sewer Billing 2022, Annual Sewer Billing 2023, Annual Sewer Billing 2024, Financial Position, Budget 2024, Budget 2025 and Audit 2023.

Engineering

M. Coimbra reviewed the status of Hudson County Hazard Mitigation Plan Update, Facilities Planning, Bergen Avenue Pump Station Upgrades, Koppers Coke Peninsula Sewer Service, OJ Truck Wash Oil Water Separator, Developer Review Projects: Portal Bridge Project Phase 1 Construction, 15 North Hackensack (UTSI Finance), PSE&G Gas Main Replacement B4B Permit, Popeyes, ITS Improvements NJDOT 2026 World Cup, STV Guardrail Improvements, and KMUA 2024 User Charge Study.

Attorney

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

Observers

None

Unfinished Business

None

New Business

1. Motion was made by Commissioner Torres and seconded by Commissioner Santana to adopt RESOLUTION # 12-24-38 IN THE MATTER OF APPLICATION FOR AND APPROVAL OF TREATMENT WORKS APPROVAL FOR PUBLIC SERVICE ELECTRIC & GAS HARRISON AVENUE GAS MAIN LATERAL PROJECT KEARNY MUNICIPAL UTILITIES AUTHORITY, HUDSON COUNTY, NEW JERSEY.

   Roll Call was taken:

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

2. Motion was made by Commissioner Torres and seconded by Commissioner Santana to adopt RESOLUTION #12-24-39 AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM.

Roll Call was taken:

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

3. Motion was made by Commissioner O'Connor and seconded by Commissioner Santana to adopt RESOLUTION #12-24-40 AUTHORIZING AWARD OF SECURITY/SURVEILLANCE CAMERAS AND RELATED EQUIPMENT CONTRACT TO ON-SITE TECHNOLOGY, 164 BRIGHTON ROAD, CLIFTON, NJ.

Roll Call was taken:

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

4. Motion was made by Commissioner Torres and seconded by Commissioner O'Connor to adopt RESOLUTION #12-24-41 AUTHORIZING AWARD OF 3 RKI NATURAL GAS DETECTION SENSORS AND ACCESSORIES CONTRACT TO ELECTRONIC MESUREMENT LABS, INC., 164 BRIGHTON ROAD, CLIFTON, NJ.

Roll Call was taken:

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

5. Motion was made by Commissioner Santana and seconded by O'Connor to adopt RESOLUTION #12-24-42 AUTHORIZING AWARD OF MICROSOFT® OFFICE 365 COMPUTER SOFTWARE SUBSCRIPTION CONTRACT TO ON-SITE TECHNOLOGY, 164 BRIGHTON ROAD, CLIFTON, NJ.

   Roll Call was taken:

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

6. Motion was made by Commissioner Torres and seconded by O'Connor to adopt RESOLUTION #12-24-43 AUTHORIZING CDL TRAINING EXPENSE REIMBURSEMENT FOR ANDREW KOSLECKI.

   Roll Call was taken:

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

7. Motion was made by Commissioner O'Connor and seconded by Commissioner Torres to adopt RESOLUTION #12-24-44 AUTHORIZING AWARD OF KMUA OFFICE TELECOMMUNICATIONS EQUIPMENT AND SERVICE CONTRACT TO CYTRACOM LLC, 450 CENTURY PARKWAY, SUITE 100, ALLEN, TEXAS.

   Roll Call was taken:

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

8. Motion was made by Commissioner Torres and seconded by Commissioner Santana to adopt RESOLUTION #12-24-45 AUTHORIZING AWARD OF OPERATIONS AND ASSET MANAGEMENT SOFTWARE SUBSCRIPTION CONTRACT TO MAINTAINX, INC.

Roll Call was taken:

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

9. Motion was made by Commissioner Santana and seconded by Alt. Commissioner Zapata to adopt RESOLUTION #12-24-46 IN THE MATTER OF ADOPTING THE FAIR AND OPEN PROCESS FOR AWARDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR OF 2025.

Roll Call was taken:

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

10. Motion was made by Commissioner Santana and seconded by Commissioner O'Connor to adopt RESOLUTION #12-24-47 RATIFYING RENEWAL CONTRACT TERMS WITH IUOE LOCAL 68

Roll Call was taken:

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

11. Motion was made by Commissioner Torres and seconded by Commissioner O'Connor to adopt RESOLUTION #12-24-48 APPROVING 2025 BUDGET FOR THE AUTHORITY

Roll Call was taken:

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

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