Kearny Municipal Utilities Authority
REGULAR MEETING OF FEBRUARY 26, 2025

Attendance: Commissioner Torres, Atl. Commissioner Zapata, Chairperson O'Connor, Commissioner Doyle, Commissioner Santana, Commissioner Rodrigues, M. Coimbra Engineer, P.E., G. Paster, Esq.

Open Public Meetings Act

Roll Call

Minutes

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve minutes of Regular Meeting of January 22, 2025

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner Santana	Aye
Commissioner Rodrigues	Aye
Chairperson O'Connor	Aye

Bills and Payroll

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve Bills and Payroll.

Roll Call was taken:

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

Kopper's Koke Bills

Motion was made by Commissioner Torres and seconded by Chairperson O'Connor to approve Kopper's Koke Bills

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner Santana	Aye
Commissioner Rodrigues	Aye
Chairperson O'Connor	Aye

Correspondence

None

Reports

Executive Director's Report

D. Cario read the Executive Director's report on his absence, Jet/Vac Truck & Sewer Camera Equipment, Street Sweeping Equipment, KMUA Personnel, All Pumping Stations/Collection Systems/Storm Systems, Kearny Point Pumping Station, Harrison Ave Pumping Station, Bergen Ave Pumping Station, MSLA Pumping Station, Penn Ave Pumping Station, KMUA Rules & Regulations, System Maintenance, and KMUA Vehicles.

Engineering

M. Coimbra reviewed the status of Hudson County Hazard Mitigation Plan Update, Bergen Avenue Pump Station Upgrades, Koppers Koke Peninsula Sewer Service, Developer Review Projects: 15 North Hackensack (UTSI Finance), 61 Noth Hackensack (formerly 81 North Hackensack), Popeyes, and KMUA Pulaski Relocation – Contract 6B.

Attorney

G. Paster reviewed the status of Kopper's Koke Redevelopment, OJ Truck Wash Grease Discharge, 15 N. Hackensack Avenue, Union Contract Negotiations, Kearny Chicken LLC (D/B/A Popeye's), and New Business.

Observers

Marytrine DeCastro

Unfinished Business

Closed Session – KMUA Personnel

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

Roll Call was Taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner Santana	Aye
Commissioner Rodrigues	Aye
Chairperson O'Connor	Aye

Return to Session

Motion was made by Chairperson O'Connor and seconded by Commissioner Doyle.

Roll Call was Taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner Santana	Aye
Commissioner Rodrigues	Aye
Chairperson O'Connor	Aye

New Business

1. Motion was made by Commissioner Doyle and seconded by Commissioner Santana to adopt RESOLUTION # 02-25-16 IN THE MATTER OF RESCINDING THE TITLE AND COMPENSATION OF OPERATIONS ASSISTANT.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner Santana	Aye
Commissioner Rodrigues	Aye
Chairperson O'Connor	Aye

1. Motion was made by Commissioner Doyle and seconded by Commissioner Torres to adopt RESOLUTION # 02-25-17 AUTHORIZING ENTRY INTO SERVICE AGREEMENT FOR UNIFORM SERVICE WITH AMERICAN WEAR UNIFORMS (AW)

   Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner Santana	Aye
Commissioner Rodrigues	Aye
Chairperson O'Connor	Aye

2. Motion was made by Commissioner Torres and seconded by Commissioner Rodrigues to adopt RESOLUTION # 02-25-18 AUTHORIZING ENTRY INTO SERVICE AGREEMENT FOR COMMERCIAL DRIVER LICENSE COMPLIANCE TESTING AND FIRST AID/CPR TRAINING WITH TRI-STATE SAFETY SOLUTIONS, LLC (TRI-STATE)

   Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner Santana	Aye
Commissioner Rodrigues	Aye
Chairperson O'Connor	Aye

3. Motion was made by Commissioner Rodrigues and seconded by Commissioner Doyle to adopt RESOLUTION # 02-25-19 ADOPTING BOOT/FOOTWEAR POLICY TERMS CONSISTENT WITH IUOE LOCAL 68 CONTRACT

   Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner Santana	Aye
Commissioner Rodrigues	Aye
Chairperson O'Connor	Aye

Motion to Adjourn by Commissioner Torres and seconded by Commissioner Doyle.