Kearny Municipal Utilities Authority
REGULAR MEETING OF JANUARY 22, 2025

Attendance: Commissioner Torres, Commissioner O'Connor, Chairperson Mach, Commissioner Doyle, 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 Alt. Commissioner Solano to approve minutes of Regular Meeting of December 11, 2024

Roll Call was taken:

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

Bills and Payroll

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

Roll Call was taken:

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

Commissioner Doyle joined the meeting at 6:05 PM

Kopper's Koke Bills

Motion was made by Commissioner O'Connor and seconded by Alt. Commissioner Solano to approve Kopper's Koke Bills

Roll Call was taken:

Commissioner Doyle	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.

Engineering

M. Coimbra reviewed the status of Hudson County Hazard Mitigation Plan Update, Bergen Avenue Pump Station Upgrades, Developer Review Projects: Portal Bridge Project Phase 1 Construction, Popeyes, ITS Improvements NJDOT 2026 World Cup, and KMUA 2024 User Charge Study.

Attorney

G. Paster reviewed the status of Portway/Fish House Road Pennsylvania Avenue Utility Relocation, OJ Truck Wash Grease Discharge, 15 N. Hackensack Avenue, Union Contract Negotiations, Kearny Chicken LLC (D/B/A Popeye's), and New Business.

Observers

None

Unfinished Business

2025 Subcommittees Volunteers:

Professional	Salary
Commissioner O'Connor	Commissioner O'Connor
Commissioner Torres	Commissioner Doyle

New Business

1. Motion was made by Commissioner Torres and seconded by Commissioner O'Connor to adopt RESOLUTION #01-25-01 IN THE MATTER OF AWARDING CONTRACT FOR PREPARATION OF 2025 RATE STUDY

Roll Call was taken:

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

2. Motion was made by Commissioner Doyle and seconded by Commissioner O'Connor to adopt RESOLUTION #01-25-02 AUTHORIZING ENTRY INTO SERVICE AGREEMENT FOR GRANT WRITING AND CONSULTING SERVICES WITH GRANT RITE MANAGEMENT (GRM)

Roll Call was taken:

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

3. Motion was made by Commissioner Torres and seconded by Alt. Commissioner Solano to adopt RESOLUTION #01-25-03 AUTHORIZING AWARD OF ELECTRONIC SECURITY DOOR LATCH AND INTERCOM EQUIPMENT CONTRACT TO ON-SITE TECHNOLOGY, 164 BRIGHTON ROAD, CLIFTON, NJ

Roll Call was taken:

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

4. Motion was made by Commissioner O'Connor and seconded by Commissioner Torres to adopt RESOLUTION #01-25-04 APPROVING DISCONTINUATION OF EXISTING CONNECTION, IN CONNECTION WITH SITE REMEDIATION WORK-BLOCK 295, LOT 100 N. HACKENSACK AVENUE

Roll Call was taken:

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

5. Motion was made by Commissioner Torres and seconded by Alt. Commissioner Solano to adopt RESOLUTION #01-25-05 GRANTING APPROVAL OF THE APPLICATION OF KEARNY CHICKEN LLC FOR THE CONNECTION OF A NEW RESTAURANT FACILITY AT LOT 3.004, BLOCK 284 TO THE AUTHORITY'S SYSTEM AND THE CONSTRUCTION OF TWO 6-INCH SEWER LINE LATERAL CONNECTIONS TO AN EXISTING MANHOLE

Roll Call was taken:

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

6. Motion was made by Commissioner O'Connor and seconded by Commissioner Doyle to adopt RESOLUTION #01-25-06 RATIFYING RENEWAL CONTRACT WITH IUOE LOCAL 68

Roll Call was taken:

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

Motion to Adjourn by Alt. Commissioner Solano and seconded by Commissioner O'Connor.