Kearny Municipal Utilities Authority
REGULAR MEETING OF MARCH 26, 2025

Attendance: Commissioner Torres, Commissioner Rodrigues, Chairperson O'Connor, Commissioner Doyle, Atl. Commissioner Solano, J. Quinones, Executive Director, D. Klemm, Engineer, P.E., G. Paster, Esq.

Open Public Meetings Act

Roll Call

Commissioner Doyle requested to remove Resolution #03-25-26 IN THE MATTER OF ADOPTING REVISED TABLE OF ORGANIZATION from the agenda, and seconded by Chairperson O'Connor

Roll Call was taken:

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

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve minutes of Reorganization Meeting and Regular Meeting of February 26, 2025

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Alt. Commissioner Solano	N/V
Commissioner Rodrigues	Aye
Chairperson O'Connor	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 Torres	Aye
Alt. Commissioner Solano	Aye
Commissioner Rodrigues	Aye
Chairperson O'Connor	Aye

Correspondence

None

Reports

Executive Director's Report

J. Quinones reviewed the status of Jet/Vac Truck & Sewer Camera Equipment, KMUA Personnel, All Pumping Stations/Collection Systems/Storm Systems, Kearny Point Pumping Station, Harrison Ave Pumping Station, Bergen Ave Pumping Station, and KMUA Vehicles.

Engineering

D. Klemm reviewed the status of Facilities Planning, Harrison Avenue Pump Station Evaluation, Bergen Avenue Pump Station Upgrades, Koppers Koke Peninsula Sewer Service, Lower Passaic River Remedy, OJ Truck Wash Oil Water Separator, Developer Review Projects: B9 Lincoln Highway – 100 Lincoln Highway Block 294, Lots 18 & 19, Pulaski Skyway at Second Street, Popeyes, KMUA Pulaski Relocation - Contract 6B, and KMUA 2025 User Charge Study.

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.

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

Unfinished Business

New Business

1. Motion was made by Commissioner Torres and seconded by Commissioner Doyle to adopt RESOLUTION # 03-25-20 ACCEPTING THE 2023 FINANCIAL AUDIT

Roll Call was taken:

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

1. Motion was made by Commissioner Rodrigues and seconded by Commissioner Doyle to adopt RESOLUTION #03-25-21 AUTHORIZING AWARD OF 65" DISPLAY MONITOR WITH WIRELESS CONTROL AND INSTALL/MOUNTING/SETUP FOR CONFERENCE ROOM MEETINGS ON-SITE TECHNOLOGY, 164 BRIGHTON ROAD, CLIFTON, NJ

Roll Call was taken:

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

2. Motion was made by Commissioner Torres and seconded by Commissioner Rodrigues to adopt RESOLUTION # 03-25-22 AUTHORIZING THE ADOPTION AND RATIFICATION OF AMENDMENTS TO THE KEARNY MUNICIPAL UTILITIES AUTHORITY EMPLOYEE HANDBOOK AND MANUAL ADOPTING UNION CONTRACT VACATION SCHEDULE FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES EFFECTIVE JANUARY, 2025

   Roll Call was taken:

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

3. Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Solano to adopt RESOLUTION # 03-25-23 AUTHORIZING PUBLIC PURCHASING TRAINING CLASSES FOR ZAYDA BALCAZAR ON BEHALF OF THE AUTHORITY

   Roll Call was taken:

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

4. Motion was made by Commissioner Doyle and seconded by Commissioner Torres to adopt RESOLUTION # 03-25-24 In the Matter of: RENEWING DENTAL BENEFIT COVERAGE FOR EMPLOYEES FOR ONE YEAR TERM

   Roll Call was taken:

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

5. Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Solano to adopt RESOLUTION # 03-25-25 IN RE BERGEN AVENUE PUMP STATION AUTHORIZATION TO PREPARE AND SUBMIT NJSEA PERMIT APPLICATION KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

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

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