# Kearny Municipal Utilities Authority
# REGULAR MEETING OF JULY 23, 2025

Call to Order at 6:00 PM

Roll Call
Attendance: Commissioner Torres, Chairperson O'Connor, Commissioner Doyle, Alt. Commissioner Zapata, Alt. Commissioner Solano, J. Quinones, Executive Director, M. Coimbra, Engineer, P.E., G. Paster, Esq.

Open Public Meetings Act

Minutes of Regular Meetings of June 25, 2025 were moved by Commissioner Doyle, seconded by Alt. Commissioner Solano.

Roll Call was taken:

| | |
|---|---|
| Commissioner Doyle | Aye |
| Commissioner Torres | Aye |
| Alt. Commissioner Solano | Aye |
| Alt. Commissioner Zapata | Aye |
| Chairperson O'Connor | Aye |

Kopper's Koke Bills

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

Roll Call was taken:

| | |
|---|---|
| Commissioner Doyle | Aye |
| Commissioner Torres | Aye |
| Alt Commissioner Solano | Aye |
| Alt. Commissioner Zapata | Aye |
| Chairperson O'Connor | Aye |

Bills and Payroll

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

Roll Call was taken:

| | |
|---|---|
| Commissioner Doyle | Aye |
| Commissioner Torres | Aye |
| Alt Commissioner Solano | Aye |
| Alt Commissioner Zapata | Aye |
| Chairperson O'Connor | 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, Harrison Ave Pumping Station, Bergen Ave Pumping Station, Penn Ave Pumping Station, System Maintenance, and KMUA Vehicles.

Engineering

M. Coimbra reviewed the status of Hudson County Hazard Mitigation (HMP) Update, Facilities Planning, Sandford Avenue Connection, Bergen Avenue Pump Station Upgrades, Koppers Koke Peninsula Sewer Service, OJ Truck Wash Oil Water Separator, and Developer Review Projects: 435 Bergen Avenue Warehouse.

Attorney

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

Observers

Unfinished Business

New Business

1. Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Zapata to adopt RESOLUTION # 07-25-41 AUTHORIZING UTILITY OPENING APPLICATION IN SUPPORT OF DESIGN AND CONSTRUCTION OF WATER AND SEWER EXTENSIONS TO KOPPER'S COKE REDEVELOPMENT SITE

   Roll Call was taken:

| | |
|---|---|
| Commissioner Doyle | Aye |
| Commissioner Torres | Aye |
| Alt. Commissioner Solano | Aye |
| Alt. Commissioner Zapata | Aye |
| Chairperson O'Connor | Aye |

2. Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Zapata to adopt RESOLUTION # 07-25-42 AUTHORIZING APPLICATION FOR FLOOD HAZARD AREA INDIVIDUAL PERMIT AND EXECUTE PROPERTY OWNER'S CERTIFICATION IN SUPPORT OF DESIGN AND CONSTRUCTION OF WATER AND SEWER EXTENSIONS TO KOPPER'S COKE REDEVELOPMENT SITE

   Roll Call was taken:

| | |
|---|---|
| Commissioner Doyle | Aye |
| Commissioner Torres | Aye |
| Alt. Commissioner Solano | Aye |
| Alt. Commissioner Zapata | Aye |
| Chairperson O'Connor | Aye |

3. Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Zapata to adopt RESOLUTION # 07-25-43 AMENDING APPROVAL OF DISCONNECTION, RELATED TO SITE REMEDIATION WORK-BLOCK 295, LOT 100 N. HACKENSACK AVENUE

   Roll Call was taken:

| | |
|---|---|
| Commissioner Doyle | Aye |
| Commissioner Torres | Aye |
| Alt. Commissioner Solano | Aye |
| Alt. Commissioner Zapata | Aye |
| Chairperson O'Connor | Aye |

4. Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Zapata to adopt RESOLUTION # 07-25-44 AUTHORIZING AWARD OF WARRANTY AND SERVICE CONTRACT FOR PUMP STATION POWER GENERATORS

   Roll Call was taken:

| | |
|---|---|
| Commissioner Doyle | Aye |
| Commissioner Torres | Aye |
| Alt. Commissioner Solano | Aye |
| Alt. Commissioner Zapata | Aye |
| Chairperson O'Connor | Aye |

5. Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Zapata to adopt RESOLUTION # 07-25-45 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND PROMOTIONS TO JOSEPH BUCKLEY AND RAHEEM GARRETT FROM OPERATOR TRAINEE TO OPERATOR WITH CDL AT AN ANNUAL SALARY OF $52,000 KEARNY MUNICIPAL UTILITES 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 |
| Alt. Commissioner Zapata | Aye |
| Chairperson O'Connor | Aye |

Motion to Adjourn by Alt. Commissioner Zapata and seconded by Commissioner Doyle adopted by acclamation at 6:38 PM.