Kearny Municipal Utilities Authority
REGULAR MEETING OF MAY 27, 2026

Call to Order at 6:05 PM

Roll Call
Attendance: Commissioner Branwell, Commissioner Rodrigues, Chairperson O'Connor, Commissioner Doyle, Alt. Commissioner Dow, P. Rodriguez, Engineer, P.E., G. Paster, Esq.

Open Public Meetings Act

Minutes of Rate Hearing Meeting of April 22, 2026, were moved by Commissioner Rodrigues, seconded by Commissioner Branwell.

Roll Call was taken:

Alt. Commissioner Dow	Aye
Commissioner Rodrigues	Aye
Commissioner Branwell	Aye
Chairperson O'Connor	N/V

Minutes of Regular Meeting of April 22, 2026, were moved by Commissioner Rodrigues, seconded by Commissioner Branwell.

Roll Call was taken:

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

Kopper's Koke Bills

Motion was made by Commissioner Rodrigues, seconded by Commissioner Branwell, to approve Kopper's Koke Bills.

Roll Call was taken:

Alt. Commissioner Dow	Aye
Commissioner Rodrigues	Aye
Commissioner Branwell	Aye
Chairperson O'Connor	Aye

Bills and Payroll

Motion was made by Commissioner Rodrigues and seconded by Alt. Commissioner Dow to approve Bills and Payroll.

Roll Call was taken:

Alt. Commissioner Dow	Aye
Commissioner Rodrigues	Aye
Commissioner Branwell	Aye
Chairperson O'Connor	Aye

Correspondence

None

Reports

Executive Director's Report

J. Micca read the Executive Director's report on his absence, 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/Equipment and Misc.

Engineering

P. Rodrigues reviewed the status of Kearny Point Campus, Rules and Regulations, Capital Planning, 2027 Fiscal Year Appropriations and Building Resilient Infrastructure and Communities (BRIC) Grant, Standford Avenue Pump Station Upgrades, Bergen Avenue Pump Station Upgrades, Koppers Koke Peninsula Sewer Service, Harrison Avenue Pump Station Evaluation, Infiltration and Inflow (I&I) Study, Pulaski Skyway Rehabilitation – Contract 6B, KMUA 2026 User Charge Study, Developer Review Projects: MKAUR Kopper's Koke, and Outfall Pulaski Skyway Rehabilitation – Contract 6A.

Commissioner Doyle joined the meeting at 6:28 PM

Attorney

G. Paster reviewed the status of Portway/Fish House Road Pennsylvania Avenue Utility Relocation, Koppers Coke Redevelopment, OJ Truck Wash Grease Discharge, 15 N. Hackensack Avenue, KMUA FR. Town of Kearny - Acquisition of Real Property, Sandford Avenue Storm Drainage Extension, Bergen Avenue Pump Station Upgrades, and New Business.

Observers

None

Unfinished Business

New Business

1. Motion was made by Alt. Commissioner Dow and seconded by Commissioner Branwell to adopt RESOLUTION #05-26-40 IN RE AWARD OF CONTRACT FOR KEARNY POINT (KPPS) PUMP STATION ROOFTOP AIR CONDITIONING UNIT REPLACEMENT KEARNY MUNICIPAL UTILITES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

Commissioner Doyle	Aye
Alt. Commissioner Dow	Aye
Commissioner Rodrigues	Aye
Commissioner Branwell	Aye
Chairperson O'Connor	Aye

2. Motion was made by Commissioner Rodrigues and seconded by Commissioner Doyle to adopt RESOLUTION #05-26-41 IN RE AWARD OF CONTRACT FOR LANDSCAPING SERVICES TO MTS LANDSCAPING AND DESIGN KEARNY MUNICIPAL UTILITES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

   Roll Call was taken:

Commissioner Doyle	Aye
Alt. Commissioner Dow	Aye
Commissioner Rodrigues	Aye
Commissioner Branwell	Aye
Chairperson O'Connor	Aye

3. Motion was made by Commissioner Branwell and seconded by Alt. Commissioner Dow to adopt RESOLUTION #05-26-42 AUTHORIZING CDL EXTENSION FOR JOSEPH MICCA

   Roll Call was taken:

Commissioner Doyle	Aye
Alt. Commissioner Dow	Aye
Commissioner Rodrigues	Aye
Commissioner Branwell	Aye
Chairperson O'Connor	Aye

4. Motion was made by Commissioner Rodrigues and seconded by Commissioner Branwell to adopt RESOLUTION #05-26-43 IN THE MATTER OF APPPOINTING SPECIAL PROJECT ENGINEER

   Roll Call was taken:

Commissioner Doyle	Aye
Alt. Commissioner Dow	Aye
Commissioner Rodrigues	Aye
Commissioner Branwell	Aye
Chairperson O'Connor	Aye

5. Motion was made by Alt. Commissioner Dow and seconded by Commissioner Branwell to adopt RESOLUTION #05-26-44 IN RE AWARD OF CONTRACT FOR KEARNY POINT (KPPS) AND HARRISON AVENUE (HAPS) PUMP STATION PUMP AND HEADWORKS MAINTENANCE KEARNY MUNICIPAL UTILITES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

Commissioner Doyle	Aye
Alt. Commissioner Dow	Aye
Commissioner Rodrigues	Aye
Commissioner Branwell	Aye
Chairperson O'Connor	Aye

Motion to Adjourn by Commissioner Branwell and seconded by Commissioner Doyle adopted by acclamation at 6:35 PM.