

RESOLUTION AUTHORIZING MEETING MINUTES OF FEBRUARY 1, 2018

MOTIONED BY: Velazquez

SECONDED BY: Friedrich

WHEREAS, the North Hudson Sewerage Authority (hereinafter "Authority") is a public body, duly formed under the Sewerage Authorities law, constituting Chapter 138 of the Laws of New Jersey of 1946, as amended (Chapter 14A of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

WHEREAS, a regular meeting of the Authority was held on February 1, 2018; and

WHEREAS, minutes of the meeting have been prepared by General Counsel and presented to the Authority members and staff for their review.

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of February 1, 2018 for the record.

DATED: FEBRUARY 15, 2018

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
Commissioner Soares	x		
Commissioner Kappock	x		
Commissioner Marotta	x		
Commissioner Gardiner	x		
Commissioner Friedrich	x		
Commissioner Sanchez			x
Commissioner Velazquez	x		
Commissioner Roque	x		
Commissioner Zucconi			x

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON FEBRUARY 15, 2018.



ASST. SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY
MINUTES OF REORGANIZATION MEETING

FEBRUARY 1, 2018

At approximately 6:40 p.m, Executive Director Dr. Richard Wolff called the meeting to order.

Counsel Leanza explained that this was a regularly scheduled meeting of the Authority and that all requisites of the Open Public Meetings Act had been complied with and that any and all appropriate action could be taken herein.

Counsel Leanza then took the roll and noted that all Commissioners were present except for Commissioner Velasquez who was participating by telephone.

Dr. Wolff then entertained the nomination for Chairperson of the Authority.

On Motion by Commissioner Marotta, seconded by Commissioner Gardiner, it was resolved to accept the nomination of Commissioner Kappock as Chairman, and close nominations therefore with a vote of eight Commissioners in the affirmative and Commissioner Kappock abstaining therefrom.

Chairman Kappock then took the Chair from the Executive Director and asked for nomination for Vice Chairman.

On Motion of Chairman Kappock, seconded by Commissioner Sanchez, it was unanimously resolved to accept the nomination of Commissioner Marotta close nominations with Commissioner Marotta thereby assuming the position of Vice Chairman.

On Motion of Commissioner Marotta, seconded by Commissioner Gardiner, it was unanimously resolved to elect Commissioner Sanchez as Treasurer for the Authority.

On Motion of Commissioner Sanchez, seconded by Commissioner Zucconi it was unanimously resolved to elect Commissioner Zucconi as Secretary of the Authority.

On Motion of Commissioner Zucconi, seconded by Commissioner Marotta, it was unanimously resolved to elect Commissioner Velasquez as Assistant Secretary of the Authority.

Executive Director Wolff then reviewed the consent agenda for the Commissioners as follows:

1. Resolution 18-006 is a designation of official newspapers. State Law requires two official newspapers for dissemination of public announcement by the Authority and the Resolution designates the Jersey Journal and the Star Ledger.
2. Resolution 18-007 is a designation of official depositories The State Law requires the designation of official depositories of funds and the Resolution provides that the Bank of New York and TD Bank will be the NHSA's depositories with the following officers as signatories: Chair, Vice Chair, Treasurer and Secretary. The Executive Director is authorized to make wire transfer of funds and the Executive Assistant is authorized to make internal TD Bank transfers.
3. Resolution 18-008 is the schedule of Authority Board meetings. The Commissioners were referred to the attached schedule except there is a typo for the reorganization meeting in 2019 which should be February 1, 2019.
4. Resolution 18-009 contains the schedule of Authority holidays which is the same as for 2017.
5. Resolution 18-010 is authorized representatives. This resolution designates the Executive Director as the authorized representative in all matters concerning the Authority with the further designation of the Authority Engineer as an additional authorized representative for matters related to permits and engineering.
6. Resolution 18-011 designation of the Public Agency Compliance officer. State statute requires the appointment of a Compliance Officer for Equal Opportunity Affirmative Action purposes and this resolution designates, Belissa Vega as the public agency compliance officer.
7. Resolution 18-012 designation of custodian of records. Again State law requires a custodian of records to facilitate open public records act requests and this resolution designates Sharon Jicha as such custodian of records.

On motion of Commissioner Gardiner, seconded by Commissioner Marotta, the consent agenda was unanimously passed.

Chairman Kappock made the following nomination to the Authority committees:

With regard to the Finance/Personnel Committee, Chairman Kappock will be the Chairperson thereof with Commissioners Marotta and Gardiner as members with staff members Linda Kish and Richard Wolff.

With regard to the Facilities Review Board, Commissioner Marotta will be Chairperson of the Committee with Commissioners Kappock and Soarez as members with staff members, Frank

Leanza, Fred Pocci and Richard Wolff.

With regard to the Education Communication Committee, Commissioner Erik Zucconi will be Chairman of the Committee with Commissioners Joseph Roque and Edward Friedrich as members with staff member Richard Wolff and as to the Litigation Committee, Commissioner Alexandro Velasquez will be Chairman of the same with Commissioners Marotta and Kappock members thereof with Counsel Leanza and Executive Director Wolff.

At approximately 6:50 pm. on motion by Commissioner Gardiner, Seconded by Commissioner Friedrich, it was unanimously resolved to adjourn the meeting.