

RESOLUTION AUTHORIZING MEETING MINUTES OF FEBRUARY 5, 2018**MOTIONED BY:** Velazquez**SECONDED BY:** Gardiner

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 5, 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 5, 2018 for the record.

DATED: MARCH 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 MARCH 15, 2018.



SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF SPECIAL MEETING

FEBRUARY 5, 2018

At approximately 6:34 p.m, Secretary Zucconi called the meeting to order.

Counsel Leanza explained that this was a special meeting of the Authority and that pursuant to the Open Public Meetings Act timely notice thereof had been given to the official newspapers of the Authority with notices also to the Clerks of the Authorities constituent municipalities and a posting thereof on the Authority's bulletin board.

Counsel Leanza took the roll and Commissioners Gardiner, Suarez, Roque and Zucconi were in attendance with Commissioners Velasquez and Sanchez participating telephonically. Counsel Leanza noted that there was a super majority of seven members present and that because this was a special meeting, the Authority could only act upon the resolution that was noticed to the newspapers and clerks and posted on the bulletin board that being Resolution 18-013 authorizing the schedule of service fees and facilities charges for the fiscal year ending 2019.

At approximately 6:35 p.m. Chairman Kappock arrived at the meeting and assumed the Chair thereof.

Counsel Leanza explained that immediately prior to the meeting a hearing had been conducted pursuant to the Sewerage Authority's law to make changes to the Authority's user fee schedule. Mr. Ed Marcus, the Authority's rate consultant testified that the existing user fee of the Authority was sufficient and necessary to pay for the expenses of the Authority but that it was his recommendation that the facilities charge the increase by \$1.00 per quarter to help defray the additional cost the Authority would have in the following year for work directly related to the collection storage and potential treatment of storm water. Counsel Leanza explained that since these costs are not directly attributable to a particular user's water consumption, they were included in the facilities charge as permitted in EPA regulations.

On Motion of Commissioner Velasquez, seconded by Commissioner Gardiner it was unanimously resolved to adopt Resolution 18-013 increasing the Authority's facility charge by \$1.00 per quarter for each user.

By unanimous consent of the Commissioners present it was also resolved to adjourn the meeting at approximately 6:42 p.m.