

RESOLUTION AUTHORIZING MEETING MINUTES OF OCTOBER 20, 2011

MOTIONED BY: Raia

SECONDED BY: Spaccavento

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 October 20, 2011; 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 October 20, 2011 for the record.

DATED: NOVEMBER 10, 2011

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
Commissioner Marotta	x		
Commissioner Raia	x		
Commissioner Roque	x		
Commissioner Schroeder	x		
Commissioner Soares	x		
Commissioner Spaccavento	x		
Commissioner Stack			x
Commissioner Zucconi	x		
Commissioner Wolff	x		

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON NOVEMBER 10, 2011.


SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

OCTOBER 20, 2011

At approximately 6:35 p.m., Chairman Richard Wolff called the meeting to order. Counsel Leanza advised that this was a regular meeting of the Authority, and that pursuant to the Open Public Meetings Act, notice of the same had been sent to the Jersey Journal, Star Ledger, the Clerks of Hoboken, Union City, Weehawken and West New York and the Hudson County Clerk, with a copy thereof posted on the Authority's bulletin board. In addition to Chairman Wolff, Commissioners Marotta, Raia, Roque, Schroeder, Soares, Spaccavento and Zucconi were also in attendance at the meeting.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, Resolution 11-084 authorizing the minutes of the September 15th, 2011 meeting of the Authority were unanimously adopted.

Chairman Wolff next asked for the Engineers Report.

AECOM.

Gene DeStefano of AECOM reported that AECOM was working with an expert in preparing a draft analysis to determine the economic feasibility of implementing a FOG to fuel program. He also indicated that a meeting on a model ordinance would be held the next week.

With regard to the capital improvement projects, Mr. DeStefano reported as follows:

- a. The contractor was making good progress in cells #1 and #2 and additional drain nozzles deteriorated in cell #1 would require a change order which was being addressed.
- b. With respect to the Adams Street miscellaneous repair project, the project has been substantially completed with punch list items currently being addressed.
- c. With respect to the 18th Street Force Main, the fiber optic cables previously encountered were found to have been dead and disconnected so that work is progressing with regard to the receiving pit on the river side of the light rail tracks.

CH2M Hill.

Mike Wilson of CH2M Hill reported that:

1. With respect to the H1 wet weather pump station, the pumps have been completed

and draining on operations conducted. One of the outfalls still remains to be clean before the project will be 100% operational.

2. With respect to the Adams Street ultraviolet disinfection system, some problems were encountered with regard to leaking which seemed to have been resolved in the past month.

3. With regard to the combined sewer wastewater treatment plant and pump station improvement project, Notice to Proceed was issued, preconstruction meeting held with the NJDEP and it appears that we are on line for the final completion date of June 30, 2012.

HATCH MOTT MACDONALD.

Kevin Wynn of Hatch Mott MacDonald reported as follows:

1. With regard to the Adams Street wastewater treatment plant outfall rehabilitation, an issue regarding the diversion chamber near the Hudson River river walk had been addressed with the Facilities Review Board, and the plans are currently being revised to prepare for public bid on the project.

2. With regard to the Jackson Street and Newark Street combined sewer rehabilitation and Hoboken combined wood sewer rehabilitation project, the contractor has replaced the first section of collapsed sewer along Grand Street and is currently working on the next block between 4th and 5th Street. The contractor has been continuously working along Newark Street and has made significant progress and is now operating between 1st and 2nd Street.

3. With regard to the River Road wastewater treatment odor control problem, the new equipment is operating as designed and a change order has just been completed with regard to cleaning the sludge holding tank and installation of a new aerator.

4. With regard to the West New York sewer rehabilitation project, the base contract work has been completed and some additional work is being scheduled with regard to surplus left under this contract.

5. With regard to the 2010 Adams Street River Road wastewater treatment improvements, the contractor has completed many aspects of the work and is in the process of installation of new slide gates for the primary clarifiers in coordination with OMI/CH2M Hill.

OMI.

With regard to plant operations, Gary Fournier of CH2M Hill reported that the River Road plant had attained removal percentages of 82% and 80% of BOD and TSS respectively with concentration amounts of 30 mg/l and 27 mg/l of CBOD and TSS respectively. By all percentages within the interim limits, we still fell somewhat short of the permit limits and it was hoped that after

additional operations, such limits would be attained.

Once again, the West New York plant had experienced extraordinarily high flows and CH2M Hill is continuing its investigation with regard to potential leaks in the water system.

With regard to the Adams Street plant, it attained 90% and 92% removal rates of BOD and TSS respectively with effluent concentrations of 14 mg/l and 10 mg/l of BOD and TSS respectively, as usual, well within the permit limits. The normal work was conducted on both the River Road and Hoboken collection systems with no problems or complaints.

The Commissioners next addressed the Resolutions before them.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, Resolution 11-085 authorizing the payment of bills was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 11-086 authorizing continuing membership in the New Jersey CSO Group was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Roque, Resolution 11-087 authorizing the increase of the Authority Bid Threshold with regard to the qualification of an employee to sit for the qualifying purchasing agent examination was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, Resolution 11-088 directing work to AECOM for engineering services with regard to the FOG project in the amount of \$32,765.00 and the Adams Street Miscellaneous Repair Project in the amount of \$19,700.00 was unanimously adopted.

Chairman Wolff next asked for Public Comment of which there was none.

Commissioner Marotta then wished to note on the record his pride in the Chairman's presentation at the opening ceremonies for the H1 wet weather pump station.

The Commissioners next discussed moving into closed session to discuss contract negotiations as well as potential litigation regarding some ongoing activities involving Authority financing. Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, it was unanimously resolved to enter into closed session.

CLOSED SESSION.

The closed session discussion involved a review of the status of the Authority's existing 2003 structured lease transaction and the relationship of the parties thereto together with the entertainment of various offers at various levels to refinance the same.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, it was unanimously resolved to reenter the public session.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 11-089 authorizing the restructuring of the 2003 structured lease transaction was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 11-090 directing work for Bond Counsel in an amount not to exceed \$300,000.00 with regard to the restructuring of the structured lease transaction was unanimously adopted.

At approximately 7:45 p.m, upon motion by Commissioner Raia, seconded by Commissioner Schroeder, it was unanimously resolved to adjourn the meeting.