

RESOLUTION AUTHORIZING MEETING MINUTES OF JUNE 25, 2009

MOTIONED BY: Raia

SECONDED BY: Schroeder

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 June 25, 2009; 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 June 25, 2009 for the record.

DATED: SEPTEMBER 17, 2009

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT	ABSTAIN
Commissioner Lopez	x			
Commissioner Marotta	x			
Commissioner Raia	x			
Commissioner Rivera	x			
Commissioner Schaffer			x	
Commissioner Schroeder	x			
Commissioner Spaccavento	x			
Commissioner Stack				x
Commissioner Wolff	x			

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON SEPTEMBER 17, 2009.



SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

JUNE 25, 2009

At approximately 6:30 p.m., Acting Chairman Harold Schroeder 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, a schedule of the Authority's meetings had been sent to the Authority's official newspapers, the Jersey Journal and Star Ledger, with a courtesy copy to the Hoboken Reporter. In addition, copies of such schedule were sent to 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 Acting Chairman Schroeder, Commissioners Spaccavento, Lopez, and Raia were physically present at the meeting and Commissioner Rivera participated by telephone.

Counsel Leanza advised that there were five commissioners present and that no affirmative action could be taken until seven commissioners were participating in the meeting.

Acting Chairman Schroeder asked for engineering reports.

AECOM.

Gene DeStefano of AECOM reported that the dialogue with OMI was continuing regarding plant and collection systems operations and odor controls and that he had anticipated that such dialogue would evolve into a regular monthly meeting. He also indicated that AECOM had reviewed the proposed permit for the Adams Street facility and forwarded its comments regarding the same to the New Jersey Department of Environmental Protection.

Mr. Pocci asked Mr. DeStefano whether the Authority would be affected by the relaxation of phosphorus emission rules and Mr. DeStefano said he saw no problem with the same but that he would research and get back to Mr. Pocci.

Mr. DeStefano also noted that he had met in the past month with both CH2M Hill and OMI to review some of the capital planning and to prioritize the need for various projects. Work on the annual inspection report has also been initiated and AECOM had reviewed the draft permit for the 18th Street pump station to be submitted by Hatch Mott McDonald.

AECOM has begun work on the Adams Street miscellaneous repair contract and the design is approximately 60% completed and will soon be submitted to the Authority for its review and approval.

The toxicity evaluation at the River Road plant continues noting that ammonia had been

identified as one toxin and there appears to be another toxin which has not yet been evaluated. Additional evaluation will commence again once both trickling filters are on line.

At approximately 6:50 p.m., Commissioner Libero Marotta arrived at the meeting, still convalescing from his battle with swine flu.

OMI.

Gary Fournier of OMI reported that the River Road plant had attained 87% and 89% removal percentages of BOD and TSS respectively with CBOD and TSS concentrations of 20 mg/l and 14 mg/l. OMI was pleased that the plant was in compliance not only with our Administrative Consent Order requirements but the regular permit requirements. The average daily flow was 9.3 million gallons per day and all systems were operating well. He noted and thanked OMI staff from Florida who had worked approximately one month at the Adams Street facility to accelerate maintenance of various operational systems. Mr. Fournier also noted that with respect to the River Road facility that he had finally received the underground storage tank certifications.

With respect to the Adams Street facility, it enjoyed 91% and 94% removal rates of BOD and TSS respectively with effluent concentrations of BOD and TSS of 11 mg/l and 6 mg/l respectively. The average daily flow for the Adams Street plant was 12.94 million gallons per day.

CH2M Hill.

Jim Howey of CH2M Hill reported that the treatment works approval for W1234 has been resubmitted to the New Jersey Department of Environmental Protection to address some of their questions regarding the hydraulics of the system.

With respect to the H1 wet weather pump station, a TWA has been submitted and CH2M Hill has met with the NJDEP on it and will resubmit additional information in the following week. CH2M Hill is also working with Bond Counsel to assure maximum utilization of any stimulus monies available.

CH2M Hill reported that the River Road north trickling filter is on line and that a UV contractor had been selected. Contracts for both the Adams Street and River Road plant upgrades had both been signed and the bid for construction of the new fire safety system is expected to go out shortly.

HATCH MOTT MCDONALD

Mr. Bennett reported that new borings had been done at the 18th Street outfall which should assist in designing the tunnel underneath the light rail tracks. Design should be completed in July and Hatch Mott was working on permits and cooperation from Hartz Mountain Industries.

With respect to the Adams Street outfall, Hatch Mott McDonald had completed its survey and meeting with the New Jersey Department of Environmental Protection and has come up with a unique bypass to be utilized during the reconstruction. The next step is to seek approval from New Jersey Transit for use of its right of way for this bypass. Hatch Mott was also meeting with OMI with regard to televising the length of the outfall to assure that the proposed lining system would work.

At this time, Counsel Leanza contacted Commissioner Schaffer who was convalescing at home from the previous day's surgery. With Commissioner Schaffer's participation by telephone as well as that of Commissioner Rivera by telephone and the five commissioners present, there was a super majority of seven to take affirmative action. Because of his recuperation, Commissioner Schaffer asked that business be conducted as quickly as possible.

Upon motion by Commissioner Raia, seconded by Acting Chairman Schroeder, it was resolved to create a consent agenda consisting of the following resolutions:

- a. 09-064 authorizing the payment of bills;
- b. 09-065 directing work to Cliffside Paving under the biennial miscellaneous repair contract;
- c. 09-066 directing work for bond counsel services under a fair and open contract;
- d. 09-067 amending the connection or tapping fee;
- e. 09-068 bond resolution of the N.H.S.A. determining to undertake the 2009 capital improvement program;
- f. 09-069 authorizing contract modification #1 for emergency replacement of trickling filter media at the River Road WWTP;
- g. 09-070 authorizing the award of a fair and open contract for engineering services during construction of H1 WWPS;
- h. 09-071 authorizing the award of a fair and open contract for engineering services during construction for Hoboken wooden sewer rehabilitation;
- i. 09-072 authorizing the award of a fair and open contract for engineering services during construction for Newark and Jackson Street sewer rehabilitation;
- j. 09-073 authorizing advertising and bid for fire alarm and protection system for the Adams Street WWTP;
- k. 09-074 authorizing a request for proposals for a fair and open contract for on-call engineering services;
- l. 09-075 retaining Liati group, LLC as expert financial advisor; and
- m. 09-076 directing work to Hatch Mott McDonald.

Such motion was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Acting Chairman Schroeder, it was unanimously resolved to adopt the consent agenda and the resolutions included thereon.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, it was unanimously resolved to adjourn the meeting at approximately 7:15 p.m.