

RESOLUTION AUTHORIZING MEETING MINUTES OF AUGUST 20, 2009

MOTIONED BY: Stack

SECONDED BY: Rivera

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 August 20, 2009; and

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

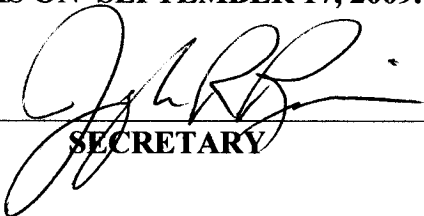
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of August 20, 2009 for the record.

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

August 20, 2009

At approximately 6:32 p.m., Chairman Richard Wolff called the meeting to order. Director Pocci 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 Chairman Wolff, Commissioners Lopez, Marotta, Raja, Rivera, Stack and Spaccavento were also in attendance at the meeting.

There were seven commissioners present, and the commissioners could take action at the meeting.

It was noted by Chairman Wolff that no action could be taken on outstanding minutes.

AECOM.

Mr. Eugene DeStefano reported that Aecom had attended weekly operations meetings with the Authority and OMI on both operational matters and priority of potential capital projects.

Aecom attended a meeting on July 15th for the Harbor Estuary Program's Pathogen Work Group and attended a meeting on July 27th for the New Jersey Harbor dischargers Group.

Aecom completed its evaluation of W1234 facility for U.S. Department of Transportation grant and recommended that NHSA not pursue this funding.

Aecom has nearly completed the final design of the Adams Street Miscellaneous Repair Project. They received exemption letters from NJDEP and Soil Erosion District and therefore the project will not require a treatment works application or soil erosion permit.

Future analytical work, including toxicity evaluations will be postponed until an inspection of the south trickling filter has been completed and it is confirmed that the unit is operating as the original design intended.

ENGINEER'S REPORT - CH2M Hill.

Jim Howey reported that CH2M Hill continued to coordinate with NHSA, NJDEP, NJEIT and the Authority's Bond Counsel regarding the 2009 State Revolving Loan Fund submissions.

They received NJDEP's environmental review, and contacted DEP regarding the status of their review of the H1Wet Weather Pump Station and S/F Screening project, as well as checked NJDEP's Intended Use Plan and "living list"

CH2M Hill assisted OMI with regard to supporting the Fire Alarm and Detection System project. They followed up with NJDEP regarding CH2M Hill's request for instructions to obtain interim financing for construction work.

As to the Adams Street WWTP alternate Energy SDC Project, CH2M Hill continued to coordinate with the GC regarding project close-out. They met with the contractor on site regarding the roof leak in the Administration Building and began coordination for roof repairs. All final close-out papers were received from the contractor regarding the Sludge Pump Replacement SDC project. CH2M Hill submitted a final payment application to NHSA.

As to the River Road WWTP Mr. Howey reported that CH2M Hill continued to work on the project record drawings for the mechanical bar screen replacement and pier replacement SDC. With regard to the Emergency Trickling filter Media Replacement SDC Project, a closeout letter was submitted to the contractor along with a final punch list. A final application for payment was submitted to NHSA. A construction progress meeting was held with the contractor and OMI regarding the improvements to the Miscellaneous Liquid Treatment Processes SDC project.

Mr. Howey reported that CH2M Hill continued to work on final contract documents for the H1 Wet Weather Pump Station design and continued to coordinate with NJ Transit on the sequence of construction of the project. They submitted project drawings to NJ Transit for their review as part of the permitting process.

As to the River Road WWTP Flow Diversion Design, CH2M Hill continued to coordinate with land surveyor and subsurface utility location group regarding completion of the additional survey work for the new design concept.

CH2M Hill continued to work on the contract documents for the Adams Street WWTP UV Disinfection System Design.

OMI.

Gary Fournier of OMI reported that the River Road facility had enjoyed 81% removal rates of both BOD and TSS respectively and concentrations of 28 mg/l and 23 mg/l of CBOD and TSS respectively. Average daily flow MGD was 9.31, Average Daily BOD Load was 12,190 and TSS Load was 9,341. Total volume of sludge handled was 322,000 gallons.

OMI reported that the Adams Street facility enjoyed a 92% removal rate for BOD and a 95% rate for TSS respectively and concentrations of 10 mg/l and 7 mg/l of CBOD and TSS respectively. Average daily flow MGD was 12.52, Average Daily BOD Load was 13,124 and

TSS Load was 16,377. Total volume of sludge handled was 686,000 gallons.

HATCH MOTT MACDONALD

Kevin Wynn reported that with regard to the 18th Street CSO Force Main and Outfall the US Army Corps of engineers Nationwide No. 7 General Permit Application was granted and treatment works approval was granted by the NJDEP. Everything is falling into place for the project.

As to the Adams Street WWTP Outfall Rehabilitation project, they have filed for a Jurisdictional Permit with the NJDEP to determine if a Waterfront Development Permit is required for the anticipated temporary construction period outfall by-pass pumping. Additionally, they interviewed a contractor specializing in large diameter conduit inspections that they will consider recommending to NHSA for video inspection of the outfall.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 09-086 authorizing the payment of bills was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Lopez, Resolution 09-079 directing work to Cliffside Paving under the biennial miscellaneous repair contract in an amount of approximately \$43,500.00 was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 09-080 authorizing adoption of the annual audit report was unanimously adopted.

Upon motion by Commissioner Stack, seconded by Commissioner Raia, Resolution 09-087 directing work to Cliffside Paving under the biennial miscellaneous repair contract was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 09-088 authorizing the execution and delivery of loan agreements to be executed by the North Hudson Sewerage Authority and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, acting by and through the Department of Environmental Protection and further authorizing the execution and delivery of an escrow agreement all pursuant to the 2009 New Jersey Environmental Infrastructure Trust Financing Program was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 09-089 declaring its official intent to reimburse expenditures for project costs from the proceeds of debt obligations in connection with its participation in the 2009 New Jersey Environmental Infrastructure Trust financing program was unanimously adopted.

Upon motion by Commissioner Stack, seconded by Commissioner Raia, Resolution 09-091 authorizing the FY 2010 adopted budget was unanimously adopted.

At approximately 7:15 p.m., upon motion by Commissioner Raia, seconded by Commissioner Rivera, it was unanimously resolved to adjourn the meeting.