

RESOLUTION AUTHORIZING MEETING MINUTES OF SEPTEMBER 17, 2009

MOTIONED BY: Raia
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 September 17, 2009; and

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

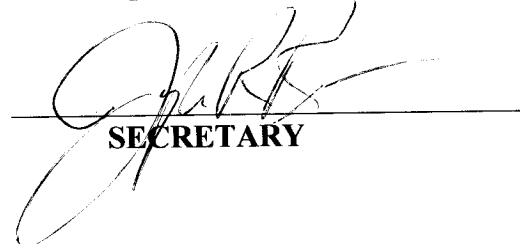
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of September 17, 2009 for the record.

DATED: DECEMBER 10 , 2009

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSTAIN	ABSENT
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 DECEMBER 10, 2009.



SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

SEPTEMBER 17, 2009

At approximately 6:33 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, 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 Marotta, Rivera, Schroeder and Raia were also in attendance at the meeting.

Given the presence of a quorum of five commissioners, Chairman Wolff directed that the Engineer Reports be given.

AECOM.

Paul Storella of Aecom reported that the capital project list of the Authority had been updated for an October 6, 2009 submission to the State in connection with its revolving loan fund. The annual report of the Authority had been completed and submitted. In addition, Aecom is working with OMI on the West New York Scum Baffle project and will review the Purac operations at Adams Street.

Aecom is finalizing the Adams Street miscellaneous repair design and notes that the toxicity study at River Road is on hold pending completion of additional plant upgrades. Aecom has been reviewing connection applications on behalf of the Authority and noted one connection application in Union City where the detention system was not originally included and the same was being revised to include such storm detention. Aecom also indicated that it was meeting on a weekly basis with representatives of OMI to review operations of the plants.

Commissioner Rivera inquired as to when the upgrades and a better status of operations at the West New York plant would be completed.

Mr. Storella replied that no attainment can be considered until completion of a toxicity study which would be at least six months.

Executive Director Pocci then added that time is on our side with regard to the toxicity issue as the State is allowing the Authority to take the time as necessary to isolate the particular problems we are encountering with regard to toxicity.

CH2M Hill.

John Tobia of CH2M Hill next gave its report.

At approximately 6:40 p.m., Commissioner Spaccavento arrived at the meeting.

Mr. Tobia reported that the design of the H1 wet weather pump station is being completed and we are awaiting for a certified copy of the resolution of the Board of Freeholders of Hudson County allowing us to use their property. Permits have been secured and NJDEP approvals have been obtained for the same.

CH2M Hill is also working on changes to the fire system contract as well as replacement of the ultraviolet disinfection system at the Adams Street station.

CH2M Hill is also continuing design of flow diversion project for moving approximately 1,000,000 gallons from the West New York facility to the Hoboken facility.

At approximately 6:43 p.m., Commissioner Stack arrived at the meeting.

The design work is done on the diversion and the submission to water management will be completed shortly.

HATCH MOTT MACDONALD.

Mr. Michael Bennett reported that progress is being made on the 18th Street force main and that permits are being submitted to New Jersey Transit to go under their track.

Hatch Mott is also working on Hoboken's sewer rehabilitation and had some questions and is ready to advance the same.

Hatch Mott also reviewed some work with regard to plant outfall but will have to evaluate some additional options.

OMI.

Gary Fournier gave the plant operations report. The River Road facility had attained an 82% removal rate for BOD and an 85% removal rate for TSS for the previous month with effluent concentration of 33 mg/l of CBOD and 31 mg/l of TSS for the previous period. The only exceedence permit requirements was attainment of only an 82% removal rate. Some large amounts of total suspended solids mostly biological had been noticed in the prior month and OMI is setting on a path to evaluate the source of the same as they may adversely plant operations in the future. Otherwise, all facilities in West New York are operating well and the apparent reduction in flow is allowing better process operations. Adjustments had been made and we are

now catching up with the benefit of the reduced flows.

Executive Director Pocci noted that these heavy solid loadings are potentially from an illegal dumping source and that the same should be taken as seriously as possible. Repairs had been made to the clarifiers and the air relief valves were installed on an emergent basis the prior evening and all seem to be working fine. With respect to the Hoboken plant, removal rates of 89% and 94% respectively of BOD and TSS had been attained in the previous month with effluent concentrations of 12 mg/l and 8 mg/l of CBOD and TSS respectively, well within permit limits. All systems were working well except that a steel support had collapsed in cell number 5 of the Purac facility.

At approximately 6:58 p.m., Commissioner Lopez was joined to the meeting by telephone.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 09-077 authorizing the minutes of the June 25, 2009 meeting was adopted with seven votes in the affirmative and Commissioner Stack abstaining because of her absence from the meeting.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 09-085 authorizing the minutes of the July 23, 2009 meeting was adopted with seven votes in the affirmative and Commissioner Stack abstaining.

Upon motion by Commissioner Stack, seconded by Commissioner Raia, Resolution 09-092 authorizing the minutes of the August 20, 2009 meeting was unanimously adopted with seven votes in the affirmative and Commissioner Schroeder abstaining because of his absence.

Upon motion by Commissioner Stack, seconded by Commissioner Raia, Resolution 09-093 authorizing the payment of bills was unanimously adopted with some questions for billing on vehicle repairs, particularly the VAC systems from Commissioner Rivera.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 09-094 directing work to Cliffside Paving under the biennial miscellaneous repair contract in the amount of approximately \$47,300.00 was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 09-095 directing work to Aecom under the annual professional services contract as previously approved by the Facilities Review Board for submission of the State revolving loan fund documents for the year 2010 in an amount of \$15,500.00 was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 09-096 directing work to Aecom under the annual professional services contract for the River Road generator transfer switch in the amount of \$6,900.00 as approved by the Facilities Review Board was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Rivera, Resolution 09-097 authorizing contract modification #1 for repairs and improvements to the River Road liquid treatment process in the amount of approximately \$42,790.00 for air release valves, additional support and replacement of screens as approved by the Facilities Review Board was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 09-098 directing work to CH2M Hill for engineering services during construction for the Adams Street and River Road liquid treatment processes as approved by the Facilities Review Board in the amount of \$180,000.00 was unanimously adopted.

Upon motion by Commissioner Stack, seconded by Commissioner Raia, Resolution 09-099 authorizing advertising and bid of a contract for improvements to the waste water treatment plants in the amount of \$1,400,000.00 as approved by the Facilities Review Board was unanimously adopted.

Upon motion by Commissioner Stack, seconded by Commissioner Raia, Resolution 09-100 authorizing advertising and bid of a contract for construction of the H1 wet weather pump station as approved by the Facilities Review Board was unanimously adopted with Chairman Wolff noting that he had met with Mayor Zimmer who had approved the same and who had acknowledged that the construction of the additional facilities plan for flooding relief was the financial responsibility of the City of Hoboken with all technical and engineering support as necessary to be provided by the Authority.

Upon motion by Commissioner Stack, seconded by Commissioner Schroeder, Resolution 09-101 authorizing the sale of surplus property by public bid was unanimously adopted.

At approximately 7:14 p.m., upon motion by Commissioner Raia, seconded by Commissioner Stack, it was unanimously resolved to adjourn the meeting.