

RESOLUTION AUTHORIZING MEETING MINUTES OF OCTOBER 15, 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 October 15, 2009; and

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

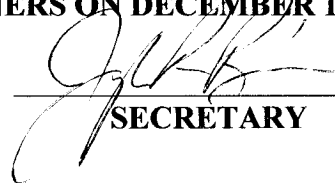
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of October 15, 2009 for the record.

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

OCTOBER 15, 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 Marotta, Rivera, Raia, Lopez and Schaffer were also all in attendance at the meeting.

Given the presence of a quorum of six commissioners, Acting Chairman Schroeder directed that reports be given.

Michael Hutton gave his report on his progress on obtaining grants and funding for the Authority.

At approximately 6:34 p.m., Commissioner Spaccavento arrived at the meeting creating a required seven commissioners to take action.

Mr. Hutton reported that he was working with Senator Menendez and Congressman Sires on various grants and had received \$5,000,000.00 in federal stimulus funding for the H1 wet weather pump station. He noted that this was the largest amount awarded to any project in the State.

Mr. Hutton also managed to get the H1 project included in this session's water resource bill but no bill appears to be forthcoming for this session.

Mr. Hutton also reported that he has scheduled a meeting for November 5th with various members of New Jersey's congressional delegation with regard to obtaining additional EPA grants for the Authority.

Mr. Hutton also scheduled a meeting with Public Service Electric & Gas Company on November 6th for participation in a green project with PSE&G and the Authority. Under applicable law, PSE&G will be able to include the funding for this project in its rate base and therefore subsidize the Authority in a potential geothermal project. Finally, Mr. Hutton is attempting to obtain additional funding from the federal government through the NJDEP.

Commissioner Marotta questioned Mr. Hutton as to the efficacy of his efforts in that the only funds received to date have been with respect to the stimulus bill. He was also concerned that this was the first report received from Mr. Hutton to date.

Mr. Hutton replied that he had been providing periodic updates on a monthly basis to Mr. Pocci, who he assumed had briefed the Commissioners about the same. He also noted that the \$5,000,000.00 received for the H1 project was among the largest grants received in the State.

Mr. Pocci added that henceforth, he will pass on the information received from Mr. Hutton to the Commissioners on a monthly basis. He also noted that Mr. Hutton had offered to attend previous Authority meetings but that Mr. Pocci had told him that there was no need to as he was keeping up with the progress.

AECOM.

Eugene DeStefano of Aecom reported that in the previous month, Aecom had continued to work with OMI on a weekly meeting to maximize operation of the plant.

OMI is working with the partnership who is designing the new Hudson River tunnel to address the potential issue of the impact of tunnel digging vibrations on the Adams Street plant.

OMI continues to work with the Authority and its other contractors regarding the 2010 State Revolving Loan Project and it is working with representatives of County and State OEM to explore the potential for grant monies for additional wet weather pump stations.

Aecom also worked on the West New York scum baffle repair project as well as examination of the switch gear and power transfer functions at the West New York plant.

CH2M Hill.

Jim Howey reported that the permits required for W1234 have been completed and that the H1 drawings are complete and we anticipated a November 19th receipt of bids and that we are looking forward to award in December so as we can comply with the various grant requirements. In that regard, the Commission will attempt to have a special meeting on November 30th to award the wet weather pump station contract.

HATCH MOTT MACDONALD.

Kevin Wynn of Hatch Mott MacDonald reported that he was working with counsel to obtain the requisite easement from both Dykes Lumber and Hartz Mountain for the 18th Street Pump outfall as well as the requisite permits. A permit will also be needed for a temporary plant outfall. Finally, Hatch Mott MacDonald is also working on the Jackson Street and Hoboken wood sewer rehabilitation and the same are expected to be bid in early 2010.

OMI.

Gary Fournier gave the operations report and noted that the River Road facility had obtained 85% and 86% removal percentages of BOD and TSS in the previous month with effluent concentration levels of 30 mg/l and 31 mg/l in CBOD and TSS respectively. Happily, all of these results were within permit limits.

The Adams Street facility enjoyed 90% and 92% removal rates of BOD and TSS respectively with effluent concentrations rates of 12 mg/l and 8 mg/l in CBOD and TSS respectively.

Otherwise, all plant operations were running satisfactory.

Upon motion by Commissioner Raia, seconded by Commissioner Rivera, Resolution 09-103 authorizing the payment of bills was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Rivera, Resolution 09-104 directing miscellaneous repair contract work to Cliffside Paving in the approximate amount of \$37,000.00 was unanimously adopted.

Upon asking for public comment, Counsel Leanza introduced Corrine Mullen, Esq., attorney for Commissioner Schaffer. Ms. Mullen wished to address the absences of Commissioner Schaffer from the August and September 2009 meetings of the Authority which were contrary to his otherwise good attendance and participation.

Ms. Mullen explained that as a result of the so called "Solomon Dweck Sting Operation" and Commissioner Schaffer's arrest, she had conferred with and agreed with the suggestion of then Hoboken City Attorney, Steven Kleinman, that Commissioner Schaffer not attend subsequent Authority meetings. Thereafter, it became apparent that certain members of the Hoboken City Council were attempting to use Commissioner Schaffer's absence from meetings at the suggestion of the Hoboken City Corporation counsel as a pretext for his removal from office, this issue was appropriate to address before the Commissioners of the Authority. Therefore, Commissioner Schaffer has rightly taken his seat at the instant meeting and will continue to attend to Authority business during the remainder of his term as Commissioner.

The Commissioners thanked Commissioner Schaffer for his service, noting that his presence at the meeting had created the necessary super majority to conduct Authority business and look forward to his participation in the future.

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