

RESOLUTION AUTHORIZING MEETING MINUTES OF NOVEMBER 12, 2009

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 November 12, 2009; and

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

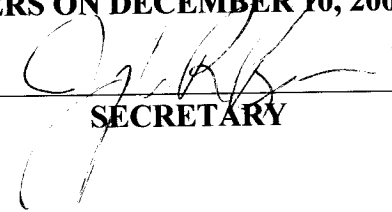
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of November 12, 2009 for the record.

DATED: DECEMBER 10, 2009

RECORD OF COMMISSIONERS' VOTE

	YES	NO	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 DECEMBER 10, 2009.



SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

November 12, 2009

At approximately 6:30 p.m., Acting Chairman Harold Schroeder called the meeting to order. Counsel Covello 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 Lopez, Marotta, Rivera, Schaffer, Schroeder, Spaccavento and Stack were also all in attendance at the meeting.

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

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

CH2M Hill.

Jim Howey reported that it assisted OMI in addressing the PCB monitoring requirements for Adams Street and River Road Wastewater treatment plants. The field work is completed. H also reported that CH2M HILL continued to assist OMI supporting the Fire Alarm and Detection System project. The pre-bid conference is scheduled to occur on December 15, 2009 and bids are due in January.

Additionally, CH2MHILL continued to coordinate with NHSA, NJDEP, NJEIT and Bond Counsel regarding the 2009 State Revolving Loan Fund Submissions.

Fred Pucci noted that the wastewater treatment improvements were approved by the County engineer for the Wet Weather Pump Station today (11/12/2009).

AECOM.

Eugene DeStefano of Aecom reported that in the previous month, Aecom had continued to work with OMI on a weekly basis to coordinate the operations and capital needs for the WWTPs and collection systems. Additionally, Aecom continued to correspond with the partnership who is designing the Hudson River express transit tunnel. They are awaiting submission of a vibration monitoring plan.

During the week of October 26, 2009, Kathleen Esposito participated in three meetings relating to the NY/NJ Harbor Estuary Program.

Aecom commenced development of an overall coordinated schedule for bidding and construction of fiscal year 2009-2010 SRF projects.

Additionally, Aecom completed review on the 64 Hackensack Plank Road Block 16, Lot 71-74 Weehawken application. The project involves construction of a building consisting of four residential units and was given conditional approval.

With regard to capital improvement projects, Aecom has completed the final design of the Adams Street miscellaneous repair project. In addition, as per discussions with NJDEP and NHSA, future analytical work will be postponed until an inspection of the south trickling filter has been completed and it is confirmed that the unit is operating as in the original design intended.

OMI.

Gary Fournier gave the operations report and noted that the Adams Street facility enjoyed 89% and 92% removal rates of BOD and TSS respectively with effluent concentrations rates of 13 mg/l and 7 mg/l in CBOD and TSS respectively. The facility operated well meeting all permit parameters for the month. Both the north and the south channels are currently operating at approximately 95% capacity. The monthly geometric mean for fecal coliform was 35 CFU with a permit limit of 200 CFU. The River Road facility had obtained 78% and 82% removal percentages of BOD and TSS in the previous month with effluent concentration levels of 39 mg/l and 36 mg/l in CBOD and TSS respectively. River Road experienced some process difficulties early in the month but recovered during the month of October, meeting monthly permit requirements for CBOD and TSS loadings and concentration. Percentage removal efficiency for both BOD and TSS were below the required 85% this month and there were exceptions to the weekly average limits for both TSS and BOD. High loadings at the end of September through the first weeks of October resulted in poor removal efficiency during the first part of the month. Executive Director Pocci noted that this is a normal annual occurrence. It just lasted a little longer this year. There was also a drive failure on the trickling filter number 2 that caused a loss in treatment efficiency. The system is now set up using the recirculation system controller to maintain a constant flow and the required drive arm speed has been set for proper operation. Although daily average chlorine limits were met, there were several instantaneous maximum exceptions.

Commissioner Schroeder asked whether the issue of foreign matter coming into the system had been rectified. Mr. Fournier indicated that it had been rectified.

OFFICE REPORT.

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.