

**RESOLUTION AUTHORIZING MEETING MINUTES OF NOVEMBER 30, 2009**

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**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 November 30, 2009; and

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

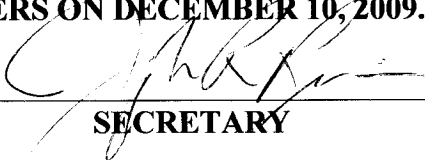
**NOW, THEREFORE, BE IT RESOLVED** that the Authority hereby approves the minutes of the meeting of November 30, 2009 for the record.

**DATED: DECEMBER 10, 2009**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
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.**


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**SECRETARY**

# **NORTH HUDSON SEWERAGE AUTHORITY**

## **MINUTES OF SPECIAL MEETING**

**NOVEMBER 30, 2009**

At approximately 6:30 p.m., Chairman Richard Wolff called the meeting to order. Counsel Covello advised that this was a special meeting of the Authority, and that pursuant to the Open Public Meetings Act, notice of the special meeting 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 meeting notice was 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 Rivera, Raia, Schaffer, Schroeder, and Spaccavento were also all in attendance at the meeting.

Jim Howey from CH2M Hill reported on the proposed contract for the construction of the H-1 wet weather pump station and solids/floatables facility. The apparent low bid was submitted by Anselmi & DeCicco in the amount of \$17,605,500.00. Chairman Wolff expressed the need for this project to be completed in a timely manner.

At approximately 6:35 p.m., Commissioner Marotta arrived at the meeting. At approximately 6:37 p.m., Commissioner Stack arrived at the meeting.

Mr. Howey indicated that the bidder, Anselmi & DeCicco, expressed an interest in extending the first phase of the project but not the second phase. He stated that Phase 1 was approximately 350 days through the start up of the pump station with project completion at approximately 600 days.

Chairman Wolff again expressed the need to keep the schedule and not delay the project. Additionally, he questioned the security cost for the project. Mr. Howey noted that the police costs were dictated by the police department. Chairman Wolff suggested that a meeting be scheduled with the mayor to discuss a more reasonable proactive security system for the project.

Commissioner Spaccavento suggested that perhaps a more favorable rate could be negotiated for security. Commissioner Marotta agreed and indicated his disappointment with the amount of the bid and encouraged the meeting to reduce the security costs.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, Resolution 09-109 authorizing the award of a contract for the construction of the H-1 wet weather pump station and solids/floatables facility to Anselmi & DeCicco was unanimously adopted with Commissioner Stack stipulating that the Authority should attempt to economize in any way possible.

Upon motion by Commissioner Raia, seconded by Commissioner Rivera, it was unanimously resolved to adjourn the meeting at 6:45 p.m.