

RESOLUTION AUTHORIZING MEETING MINUTES OF MARCH 18, 2010

MOTIONED BY: Raia

SECONDED BY: Schroeder

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 March 18, 2010; and

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

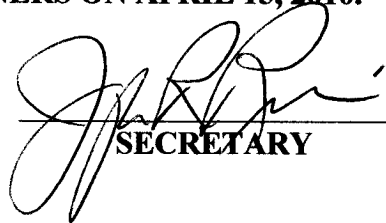
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of March 18, 2010 for the record.

DATED: APRIL 15, 2010

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 APRIL 15, 2010.



SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

MARCH 18, 2010

At approximately 6:35 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 Spaccavento, Marotta, Schroeder, Raia, Lopez and Schaffer were also all in attendance at the meeting.

Counsel Leanza advised that there were seven members present and that affirmative action could be taken on matters coming before the Board.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 10-043 authorizing the minutes of the February 25, 2010 meeting of the Authority was unanimously adopted.

ENGINEER'S REPORT - AECOM.

Eugene DeStefano reported that two resolutions were on the agenda tonight with regard to upgrades at the Plant and that AECOM is in the process of reviewing four submittals for sewage connections, two re-submittals and two new applications.

With regard to capital improvement projects, AECOM continues to work on the West New York area sewer rehabilitation project and design documents for the project have been submitted to the NJDEP as part of the 2010 state revolving loan fund. AECOM has also received current sewer inspection video of the system and specific findings are being incorporated in the final plans and specifications.

With regard to the Adams Street corrosion repairs and River Road grit screw replacement, AECOM has completed 90% of the plans and specifications and the package has been submitted to the NJDEP as part of the 2010 state revolving loan fund.

AECOM has completed inspection of the Purac facility structural investigation and has completed a draft report with recommendations regarding immediate repair measures to be implemented at the Purac facility. AECOM recommended course of action is to review the same with OMI and suggest proceeding with an emergency repair contract.

With respect to the 5th and 11th Street Pump Station screening upgrades, AECOM has

completed the first phase of the work entailing confirmation of the appropriate screening devices for pump production and station reliability. AECOM's conclusion is that it would be cost effective to consider installation of a solid handling pump to reduce episodes of pump clogging.

With respect to the miscellaneous repair project at the Adams Street facility, AECOM has submitted final documents to the NJDEP addressing its prior comments and we are requesting authorization to authorize from the NJDEP so that the project may be scheduled for bidding.

As prior discussions had indicated, the comprehensive toxicity evaluation project is on hold pending the planned inspection of the south trickling filter.

Chairman Wolff inquired as to whether the connection fee applications have been running pursuant to budget.

Executive Director Pocci replied that at this point, it appears that we are running very close to the budget projection.

Chairman Wolff requested that at least once a quarter, the staff provide the Commissioners with a budget versus actual and last year so that we can keep closer track of anticipated budget revenues.

CH2M Hill.

Jim Howey of CH2M Hill reported that he had met with the Authority's counsel to proceed with the obtaining of the easements for property owners affected by the W1234 solids/floatables project. With regard to the H-1 wet weather pump, traffic barricades are up, the engineer had met with the City of Hoboken at a public meeting to go over both the project as well as potential input from the City for the facade of the electrical building.

Mr. Howey also reported on the ongoing negotiations with NJ Transit with regard to our contractor's access to the site and their request for an escrow to be funded with an initial amount of \$500,000.00 that may wind up costing the Authority \$4,500,000.00 for access to the NJ Transit site. It was pointed out that the Authority's infrastructure was there well before the predecessors to NJ Transit installed their track and more importantly, the bulk of work required at the site was precipitated by damage to the Authority's pipe caused by NJ Transit and/or its predecessors.

The ultraviolet system replacement for the Adams Street plant is ready for bidding and awaiting NJDEP approval.

The Liberty Street pump station upgrade and flow diversion to the Hoboken plant is also reading for bidding and waiting for NJDEP approval.

With regard to the Adams Street trickling filter pump installation, new pumps are in and the work is proceeding according to plan.

CH2M Hill is also working with the specialty firm of Chu and Glassman to complete the fire alarm and detection system program to facilitate the Authority's use of its alternative energy generating capacity as well as to obtain the previously improved four grants from the Board of Public Utilities.

HATCH MOTT MACDONALD.

Kevin Wynn reported that we are awaiting approval from the City of Hoboken for temporary access to its properties to proceed with the Adams Street outfall rehabilitation project. A draft easement has been presented to the City and a submission has been made to the NJDEP Green Acres section to assure the Authority's temporary use of the same will not endanger any grants to the City of Hoboken.

A Jackson and Newark Street combined sewer rehabilitation project at Hoboken combined with sewer rehabilitation project is completed in terms of engineering and is awaiting authorization to bid the projects which should occur in April.

With regard to the 18th Street Pump Station, it appears that an agreement has been reached with the property owners for temporary and permanent easements through their property for the new outfall pipe.

OMI.

Gary Fournier of OMI reported that the Adams Street facility has attained percent removal rates of 75% for BOD and 84% for TSS. Although the same are below the 85% permit requirements, they were well within the interim limits set by the Administrative Consent Order with regard to the plant.

Average concentrations were 41 mg/l for CBOD and 20 mg/l for TSS. Although these are above the permit limit with regard to CBOD, the interim limit under the Administrative Consent Order is 45 mg/l and we continue to work on the same. It was noted that the flow at the West New York plant was up to an average of almost ten million gallons per day and that there were some operational problems at the site during construction work but the same had all been resolved and all interim requirements had been complied with.

Chairman Wolff inquired as to the status of the odor control for the West New York plant.

Mr. Fournier replied that the design work for the same had been 99% complete.

Mr. Pocci added that the new odor control will not be operational for this summer, in any event and that the existing system should be up and working to get us through this summer with installation of the new system immediately thereafter.

The Adams Street facility had enjoyed removal rates of 88% and 91% for BOD and TSS respectively, well above the permit requirements and effluent concentrations of 14 mg/l and 8 mg/l

of BOD and TSS respectively, again well within permit limits. The average Hoboken flow was approximately 12 million gallons per day. Mr. Fournier also added that it was anticipated that the emergent repairs to the Purac cells would not provide any operational problems as we had operationally always kept several cells in reserve.

At approximately 6:50 p.m., Commissioner Stack arrived at the meeting.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 10-044 authorizing the payment of bills was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 10-045 directing work for Cliffside Paving under the biennial miscellaneous contract for an amount of approximately \$31,500.00 was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 10-046 directing work to AECOM for engineering services for the Adams Street 2010 miscellaneous repair contract in an approximately amount of \$165,000.00 and as previously approved by the Facilities Review Board was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 10-047 directing work to AECOM for design and engineering services during construction of the emergency rehabilitation of the Adams Street Purac cells was unanimously adopted noting that the same had previously been approved by the Facilities Review Board.

Chairman Wolff next deviated from the agenda to solicit any comments from the public and Michael Flett of Hoboken, who is in the business of exchanging energy credits, asked to address the Authority and provide the Authority with some input as to the potential prices that could be obtained from the Authority's ability under its alternative energy program.

Chairman Wolff directed the staff to contact Mr. Flett with assisting the Authority in bringing its alternative energy into the market once final approval had been obtained from the Board of Public Utilities.

Commissioner Stack then requested that the Commissioners enter into closed session to discuss contract negotiations with respect to website design and maintenance and interactive media specialists.

CLOSED SESSION.

The closed session discussion was the scope of work and the thought that because of the increased work, the not to exceed price should be extended from \$18,000.00 per year to \$25,000.00 per year but allocated on a monthly basis according to such annual price. The Commissioners, by consensus agreed to such number, and went back into public session.

PUBLIC SESSION.

Upon motion by Commissioner Schroeder, seconded by Commissioner Marotta, Resolution 10-042 authorizing the award of a fair and open contract for a website design and maintenance/interactive media specialist was unanimously adopted with the proviso that the contract run from April 1st, 2010 through January 31, 2011 at an annual price of \$25,000.00 per year which resulted in a monthly payment of \$2,083.83 per month.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, it was unanimously resolved to adjourn the meeting at approximately 7:37 p.m.