

**RESOLUTION AUTHORIZING MEETING MINUTES OF MAY 20, 2010**

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**MOTIONED BY:** Rivera

**SECONDED BY:** Raia

**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 May 20, 2010; and

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

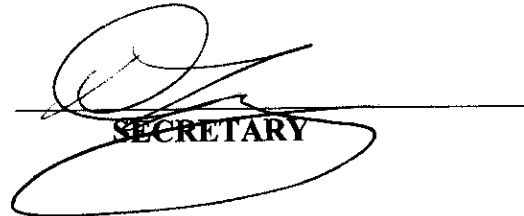
**NOW, THEREFORE, BE IT RESOLVED** that the Authority hereby approves the minutes of the meeting of May 20, 2010 for the record.

**DATED: JUNE 24, 2010**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
Commissioner Lopez	X		X
Commissioner Marotta			
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 JUNE 24, 2010.**

  
**SECRETARY**

**NORTH HUDSON SEWERAGE AUTHORITY**

**MINUTES OF REGULAR MEETING**

**MAY 20, 2010**

At approximately 6:30 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 newspaper, the Jersey Journal, 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, Lopez, Raia 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.

Chairman Wolff asked for authorization of the April 15, 2010 minutes and upon Resolution by Commissioner Raia, seconded by Commissioner Rivera, Resolution 10-054 authorizing the minutes of the meeting of April 15, 2010 were unanimously adopted.

**ENGINEER'S REPORT - AECOM.**

Gene DeStefano reported that the draft of the annual inspection report by the Authority Engineer should be completed by the next meeting after review with OMI.

Chairman Wolff reminded Mr. DeStefano that AECOM's top priority should be the West New York odor issues.

Mr. DeStefano reported that AECOM was working very closely with OMI and it appeared that a mixer was off its guide and its track ran through the top of the tank affecting both its operation and releasing odor to the atmosphere.

Chairman Wolff noted that the odor complaints seem to have predated the pipe movement through the container.

Mr. DeStefano replied that the problem could have been the mechanical malfunction of the mixture and that both the odor and the pipe through the container were a result of this mechanical malfunction.

Mr. DeStefano also reported that the specifications for the Purac structural rebuilding should be available for the next meeting and bids for the same could go out shortly thereafter

depending upon Authority financial resources. Mr. DeStefano also reported that the Adams Street miscellaneous repair project is out to bid and that a preconstruction meeting was scheduled for the next day.

Chairman Wolff then inquired about the West New York odor work.

Mr. DeStefano replied that AECOM is following up on the same. It would be bid out later in the year and that in the meantime, AECOM was working with OMI to maximize the effectiveness of the existing odor control equipment.

**CH2M Hill.**

Jim Howey reported that CH2M Hill was working with the Authority Counsel to obtain the necessary easements for the W1234 project. It appeared that the construction conflict issues with Hartz Mountain have been or about to be resolved and that one of the remaining issues is contacting the owner of the stand alone advertising sign for permission to traverse its property.

With respect to the H-1 wet weather pump station, Mr. Howey replied that the contractor is installing sheeting and is commencing work on the pump station. It was also reported that a temporary access permit has been signed with New Jersey Transit so that the contractor can start its work within the New Jersey Transit facility. Mr. Howey also reported that he had met with representatives including the architect for the City of Hoboken with regard to the new facade for the electrical building and that approval of the same is expected shortly from the historical commission. He also reported that engineers from CH2M Hill had met with the various subcode officials in the City of Hoboken with regard to the construction plans for the site and that there were no major changes or alterations required to obtain the requisite permits. Mr. Howey reported that the Adams Street ultraviolet disinfection bids had been received and that the bids appeared within the engineer's estimate and were in the process of being reviewed.

As suggested by the New Jersey Department of Environmental Protection, it appears that the flow diversion project will be put on hold for a while and the monies allocated thereto will be diverted towards upgrade of the trickling filters at Adams Street.

Chairman Wolff inquired why is the New Jersey Department of Environmental Protection not anxious for us to commence the diversion project.

Mr. Pocci replied that the NJDEP preferred to wait until the comprehensive toxicity investigation was complete and the trickling filters were completely up and running and modified before any additional steps were taken.

At approximately 7:40 p.m., Commissioner Stack arrived at the meeting.

Mr. Howey also reported that the Adams Street upgrades have been completed and that the

River Road miscellaneous improvements were also completed. New miscellaneous upgrades are slated to commence shortly. Finally, the fire safety work has commenced with a preconstruction meeting.

Finally, Mr. Howey announced that as of July 1, 2010, he would be retiring and handing over his responsibility of dealing with the Authority to Michael Bennett. However, Mr. Howey stated that he would be working at least one day a week for Authority projects and would always be available to coordinate as well as lend his institutional experience and assistance to any Authority projects.

**HATCH MOTT MACDONALD,**

John Rolak reported that we are still waiting for Green Acres comments before we can finalize our occupancy agreement with the City of Hoboken with respect to the alternate temporary outfall for the Adams Street plant.

Bids for the Jackson Street and Newark Street combined sewer rehabilitation and Hoboken combined wood sewer rehabilitation were received on May 18, 2010 and are currently being reviewed and with respect to the West New York inflow and infiltration remediation, meetings have been conducted with OMI to review the issues and that Hatch Mott Macdonald is currently developing a proposal to reduce or eliminate such extraneous flows.

**OMI.**

Gary Fournier reported that the River Road facility had attained 83% and 82% removal percentages for BOD and TSS respectively for the previous month with concentrations of 31 mg/l and 21 mg/l of CBOD and TSS for the previous month. The concentration levels which are most important from an environmental perspective were well below the permit requirements and indicate an efficient warning of the plant. It was noted that the average flow was 9,590,000 gallons per day. There was a problem with the chlorination system but it was quickly repaired and resulted in no problems.

With respect to the Adams Street facility, removal percentages of 91% and 92% of BOD and TSS respectively were attained with effluent concentrations of 10 mg/l and 7 mg/l respectively. The daily average flow was 12,320,000 gallons.

Michael Hutton, the Authority's grants and appropriations consultant, gave a detailed report over all of the potential appropriations that may be available to the Authority over the next two years. He continues to work both with the congressional delegations committee staff as well as congressional staff to assure that the Authority will be remembered in appropriations as these various public works and environmental bills pass through the legislative and appropriations procedures. He indicated that he was also working with Congressman Sires on the AIG issues which impact our structured lease transaction.

Noting the detailed report submitted by Strategic Media, Commissioner Rivera inquired as to what Fitz Media was doing.

Mr. Pucci replied that Fitz Media was in the process of updating the minutes as well as other aspects of the website and was working on future modifications to the website.

Chairman Wolff said that once the website was completed, a presentation would be made to the Commissioners.

At approximately 7:45 p.m., Commissioner Spaccavento arrived at the meeting.

Upon motion by Commissioner Stack, seconded by Commissioner Raia, Resolution 10-055 authorizing the payment of bills was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 10-056 directing work to Cliffside Paving under the biennial miscellaneous repair contract was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 10-057 determining to undertake the 2010 capital improvement project and issuing bonds for the same under the NJEIT was unanimously adopted noting that the Finance Committee had previously approved such \$7,000,000.00 financing.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 10-058 authorizing the budget for the Authority for fiscal year ending in 2011 was unanimously adopted noting that the same had previously been approved by the Finance Committee.

Upon motion by Commissioner Stack, seconded by Commissioner Raia, Resolution 10-059 directing work to Bond Counsel with regard to the financing was unanimously adopted noting that the same had previously been approved by the Finance Committee.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 10-060 directly work to AECOM for engineering services during construction for Adams Street miscellaneous repairs was unanimously adopted noting that the same had been approved by the Facilities Review Board.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 10-061 authorizing AECOM to provide engineering services with regard to the RFP for wastewater treatment services, i.e., compliance with the Wastewater Treatment Privatization Act, was unanimously adopted, again noting that the same had previously been approved by the Finance Committee.

Upon motion by Commissioner Rivera, seconded by Commissioner Raia, Resolution 10-

062 directing work for engineering services during construction for combined sewer wastewater treatment project to CH2M Hill in an amount not to exceed \$216,000.00 was unanimously adopted noting that the same had been approved by the Facilities Review Board.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 10-063 authorizing the award of the Adams Street ultraviolet system replacement project in an amount of \$1,894,890.00 to Rapid Pump & Meter was unanimously adopted noting that the same had previously been approved by the Facilities Review Board.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 10-064 directing work for engineering services during construction for the 18<sup>th</sup> Street pumping station and CSO outfall project to AECOM in an amount not to exceed \$236,500.00 was unanimously adopted noting that the same had been previously approved by the Facilities Review Board.

It was also noted that the scope of work would not include bid services, therefore the amount not to exceed amount was reduced from \$236,500.00 to \$223,300.00.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 10-065 authorizing engineering services during construction for the River Road wastewater treatment odor control improvement projects to Hatch Mott MacDonald in an amount not to exceed \$82,000.00 was unanimously adopted noting that the same had been reviewed by the Facilities Review Board.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 10-066 amending work for engineering services during the combined sewer wood rehabilitation project in an amount not to exceed \$15,000.00 to Richard Grubb & Associates, Inc. to perform required archeological services was unanimously adopted noting that the same had been previously approved by the Facilities Review Board.

Upon motion by Commissioner Raia, seconded by Commissioner Rivera, Resolution 10-067 amending work to Hatch Mott Macdonald with regard to the Jackson Street and Newark Street combined sewer rehabilitation project was amended in an amount not to exceed \$25,000.00, again for Richard Grubb & Associates, Inc. to conduct archeological services, the same having been approved by the Facilities Review Board.

The Commissioners determined to table Resolution 10-068 for further consideration.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 10-069 authorizing an additional \$9,500.00 to CH2M Hill for engineering services during the construction of the fire alarm and detection system was unanimously adopted acknowledging that the same had been approved by the Facilities Review Board and that most of this work would be as a consultant to Chu & Glassman.

At approximately 7:24 p.m., upon motion by Commissioner Raia, seconded by Commissioner Stack, it was unanimously resolved to adjourn the meeting.