

RESOLUTION AUTHORIZING MEETING MINUTES OF JUNE 24, 2010

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 special meeting of the Authority was held on June 24, 2010; and

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

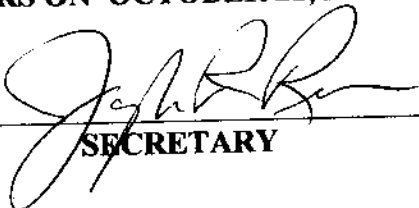
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of June 24, 2010 for the record.

DATED: OCTOBER 21, 2010

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSTAIN
Commissioner Lopez	x		
Commissioner Marotta			x
Commissioner Raia	x		
Commissioner Rivera	x		
Commissioner Schroeder	x		
Commissioner Soares			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 OCTOBER 21, 2010.



SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF RESCHEDULED MEETING

JUNE 24, 2010

At approximately 5:17 p.m., Chairman Richard Wolff called the meeting to order. Counsel Leanza advised that this was a rescheduled regular meeting of the Authority, and that pursuant to the Open Public Meetings Act, notice thereof had been provided more than 48 hours in advance by facsimile to the Authority's official newspaper, the Jersey Journal, with a courtesy copy to the Hoboken Reporter. In addition, facsimiles were also 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. Counsel Leanza also advised that the notice of the rescheduled meeting was published on the Authority's website more than 48 hours in advance of the meeting.

In addition to Chairman Wolff, Commissioners Spaccavento, Raia, Schroeder, Rivera and Lopez were also all in attendance at the meeting. At approximately 5:19 p.m., Commissioner Stack arrived at the meeting.

Chairman Wolff indicated that in light of the rescheduling of the meeting, he would entertain a motion to create a consent agenda consisting of Resolutions 10-069 through 10-080 on the Agenda for the rescheduled meeting heretofore distributed.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, it was unanimously resolved to create a consent agenda with respect to Resolution 10-069 through 10-080.

Upon motion by Commissioner Rivera, seconded by Commissioner Raia, it was unanimously resolved to pass the consent agenda.

At approximately 5:20 p.m., upon motion by Commissioner Raia, seconded by Commissioner Schroeder, it was unanimously resolved to adjourn the meeting.