

10-111

RESOLUTION AUTHORIZING MEETING MINUTES OF OCTOBER 21, 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 regular meeting of the Authority was held on October 21, 2010; and

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

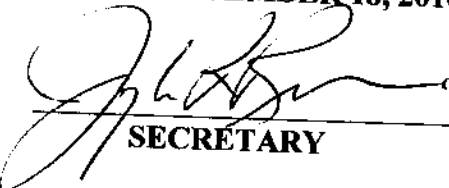
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of October 21, 2010 for the record.

DATED: NOVEMBER 18, 2010

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
Commissioner Lopez	x		
Commissioner Marotta	x		
Commissioner Raia	x		
Commissioner Rivera	x		
Commissioner Schroeder	x		
Commissioner Soares	x		
Commissioner Spaccavento	x		
Commissioner Stack			
Commissioner Wolff	x		x

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON NOVEMBER 18, 2010.



SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

OCTOBER 21, 2010

At approximately 6:39 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 Rivera, Raia, Schroeder, Spaccavento, Soares, Marotta and Lopez were also all in attendance at the meeting.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, Resolution 10-106 authorizing the meeting minutes of September 16, 2010 was pass with 7 votes in the affirmative and Commissioner Lopez abstaining because of his absence therefrom.

ENGINEER'S REPORT - AECOM.

Gene DeStefano reported that the loan forms and documents have been submitted to the Department of Environmental Protection for the next round of its revolving loan program. AECOM is also in the process of evaluating the Port Imperial pump stations.

Chairman Wolff recommended that AECOM report on the status of the pump stations to the Facilities Review Board rather than to the entire board.

Mr. DeStefano also reported that AECOM had completed the final plans and specifications for the Purac facility structural repairs and that it is anticipated that the project will be bid in November with bids to be received after the State loan closing in December of 2010.

A Notice to Proceed has been issued to the contractor for the Adams Street miscellaneous repair contract.

AECOM has commenced the next phase of work regarding the comprehensive toxicity investigation. This phase will entail preparation of a process model to predict an anticipated plant performance with the anticipated south trickling filter upgrade and also include a potential flow diversion scenario.

AECOM is conducting a geophysical examination regarding the Adams Street settling problems and will consult with the Authority with regard to its recommendations thereon. Finally, AECOM has been working with the Authority regarding the RFP for the privatization contract.

CH2M Hill.

John Tobia reported that the bids for the River Road south trickling filter upgrade were received on September 22nd and had been forwarded to the Authority and its counsel for their review.

CH2M Hill is continuing work with regard to the Adams Street sludge storage tank and the West New York recirculation pumps. CH2M Hill has reviewed the first submittal for the ultraviolet equipment for the Adams Street facility and anticipate its completion of the work by September 8, 2011. With regard to the H1 wet weather pump station in Hoboken, stabilization work regarding the adjacent New Jersey Transit building has been completed and the excavation for the pump station is now some thirty feet below grade and the contractor is completing some of the necessary structural and support work. The electrical building has been completed in terms of the second floor slab and work will soon commence on New Jersey Transit property.

Mr. Pocci reported that he is meeting with Scafar, the contractor regarding the West New York outfall, who is asking for a \$250,000.00 change order and contract change. It is the Authority's position that the supports for the outfall which the contractor claims were not included were in fact included in the contract and in the contract drawings.

HATCH MOTT MACDONALD.

Kevin Wynn reported that the contractor is scheduled to begin work during the week of November 1st on the Jackson and Newark Street combined sewer rehabilitation and Hoboken combined sewer rehabilitation project.

Bids have been received on the River Road wastewater treatment odor control project and it is anticipated that signed contract, bonds and insurance will be received by October 22nd.

The 18th Street CSO force main and outfall has been advertised for bids and bids are scheduled to be received on November 16, 2010.

With regard to the Adams Street outfall, we are still working with the City of Hoboken and trying to obtain an approval of the project so as not to jeopardize City funding for its Green Acres Program.

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

OMI.

Michael Arnold of OMI reported that the West New York plant had achieved removal percentages of 83% and 86% of BOD and TSS respectively, the BOD being 2% points below the

permit requirements. With regard to effluent concentrations, 32 mg/l and 23 mg/l of CBOD and TSS had been attained respectively with both amounts below the interim limits but the CBOD amount 7 mg/l above the permit level.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, Resolution 10-081 adopting the meeting minutes of June 24, 2010 were unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, Resolution 10-092 authorizing meeting minutes of August 19, 2010 were adopted with 7 votes in the affirmative and Commissioners Schroeder and Stack abstaining because of their absence.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 10-107 authorizing the payment of bills was unanimously adopted.

Upon motion by Commissioner Rivera, seconded by Commissioner Raia, Resolution 10-108 authorizing work to Cliffside Paving under the miscellaneous repair contract was unanimously adopted with the proviso that only \$10,000.00 of work be authorizing. Chairman Wolff noted that at the Finance Committee, it had been determined that the Authority is now at its annual fiscal year budget limit for this item and that in the future, only emergency work would be authorized.

Upon motion by Commissioner Raia, seconded by Commissioner Rivera, Resolution 10-109 authorizing the award of a contract for River Road south trickling filter rehabilitation 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 10-110 directing work to CH2M Hill for engineering services with regard to the rehabilitation of the West New York south trickling filters was unanimously adopted noting that the same had been approved by the Facilities Review Board.

Michael Arnold of CH2M Hill introduced a new employee, Robert Liota, who has retired as a chief from the U.S. Navy.

At that point, Rhoda Rosato, a member of the public, requested to address the Commissioners regarding the termination of her husband Joseph Rosato from employment by OMI with regard to an incident in which there was an overflow of sewage that was cleaned up but not properly reported to OMI supervisors.

The Commissioners listened to Mrs. Rosato's statements and reminded her that her husband did not work for the Authority but for OMI and that it had taken the action to dismiss him. The Commissioners indicated that they would review the facts and circumstances by Committee with respect to the determination of Mr. Rosato.

Commissioner Stack noted that all Commissioners should have been made aware of any spill.

Commissioner Marotta indicated that the Board was entitled to a written report regarding both the spill as well as the termination of the employee and that even if technically the employee does not work directly for the Authority, the Authority's reputation is still at stake.

At approximately 7:35 p.m., upon motion by Commissioner Schroeder, seconded by Commissioner Stack, it was unanimously resolved to adjourn the meeting.