

**RESOLUTION AUTHORIZING MEETING MINUTES
OF TWO SPECIAL MEETINGS HELD ON FEBRUARY 17, 2011**

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 special re-organization meeting of the Authority was held on February 17, 2011; and

WHEREAS, a special monthly meeting of the Authority was held on February 17, 2011; and

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

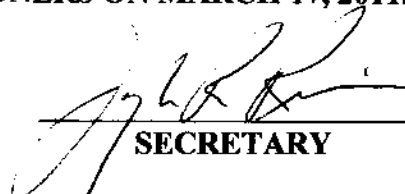
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meetings of February 7, 2011 and February 17, 2011 for the record.

DATED: MARCH 17, 2011

RECORD OF COMMISSIONERS' VOTE

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

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON MARCH 17, 2011.



SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY
MINUTES OF SPECIAL REORGANIZATION MEETING

FEBRUARY 17, 2011

At approximately 6:25 p.m., Counsel Frank Leanza called the meeting to order. He indicated that since this was a special reorganization meeting, notice thereof had been sent to the Jersey Journal, the Star Ledger, the Clerks of Hoboken, Union City, Weehawken and West New York and the Hudson County Clerk, and had been posted on the Authority's bulletin board more than 48 hours in advance of the meeting, all in compliance with the Open Public Meetings Act. In attendance at the meeting were Commissioners Spaccavento, Marotta, Rivera, Schroeder, Stack, Soares, Raia, Wolff and Zucconi.

Upon motion by Commissioner Schroeder, seconded by Commissioner Marotta, Resolution 11-001 authorizing the election of Richard Wolff as Chairman of the Authority was unanimously adopted.

Thereafter, Chairman Wolff assumed the chair of the meeting.

Upon motion by Chairman Wolff, seconded by Commissioner Raia, Resolution 11-002 authorizing the election of Commissioner Harold Schroeder as Vice Chairman was unanimously adopted.

Upon motion by Commissioner Schroeder, seconded by Commissioner Spaccavento, Resolution 11-003 authorizing the election of Commissioner Frank Raia as Treasurer was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Rivera, Resolution 11-004 authorizing the election of Commissioner Libero Marotta as Assistant Treasurer of the Authority was unanimously adopted.

Upon motion by Commissioner Spaccavento, seconded by Commissioner Raia, Resolution 11-005 authorizing the election of Commissioner Joseph Rivera as Secretary of the Authority was unanimously adopted.

Upon motion by Commissioner Rivera, seconded by Commissioner Raia, Resolution 11-006 authorizing the election of Commissioner Patleo Spaccavento as Assistant Secretary of the Authority was unanimously adopted.

Chairman Wolff then appointed members of the committees as follows:

Finance Committee: Chaired by Chairman Wolff with Commissioners Marotta, Schroeder and Raia.

Facilities Review Board: Chaired by Commissioner Schroeder with Commissioners Raia, Rivera and Marotta.

Education Committee: Chaired by Chairman Wolff with Commissioners Soares, Schroeder and Zucconi.

Litigation Committee: Chaired by Commissioner Rivera with Commissioners Soares, Spaccavento and Marotta.

The Commissioners next considered Resolution 11-007 Designation of Official Newspaper as the Jersey Journal, Resolution 11-008 Designation of Official Depositories as Bank of New York, NBIA, Bayonne Community Bank, Crown Bank, Wachovia Bank, TD Bank and JP Morgan Chase Bank, Resolution 11-009 authorizing the schedule of meetings, Resolution 11-010 authorizing the holidays for the fiscal year 2012, Resolution 11-011 designating Fredric J. Pocci as authorized representative of the Authority, Resolution 11-012 authorizing Fredric J. Pocci as public agency compliance officer and Resolution 11-013 authorizing Fredric J. Pocci as custodian of public records as one consent agenda, the motion for which was made by Commissioner Rivera and seconded by Commissioner Raia and was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 11-014 authorizing a contract for accounting services to the firm of Donohue, Girona and Doria was unanimously adopted, having been approved the Finance Committee.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 11-015 authorizing the contract for auditing services with Garbarini & Co. was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 11-016 authorizing a contract for bond counsel services with Lomurro, Davison, Eastman & Munoz, P.A. was unanimously adopted, again as approved by the Finance Committee.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 11-017 authorizing a contract for engineering services with AECOM as Authority engineer as previously approved by the Finance Committee was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 11-018 authorizing a contract for financial advisor with NW Financial Group as approved by the Finance Committee was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 11-019 authorizing a contract for special financial advisor with Liati Group as approved by the Finance

Committee was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 11-020 authorizing a contract for general counsel with the firm of Leanza & Agrapidis, P.C. as approved by the Finance Committee was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 11-022 authorizing a contract for website design and maintenance with FitzMedia, Inc. in an amount not to exceed \$25,000.00 and as approved by the Finance Committee was unanimously adopted with Commissioner Soares stating his belief that it would be advantageous to the Authority if the contract for website design and customer communication specialist were melded into one contract at a lesser amount, Commissioner Rivera stating that FitzMedia, Inc. should have at least come to this meeting and Chairman Wolff indicated that because no action would be taken on Resolution 11-021, it was still possible to have one vendor provide services both as customer communications specialist and website maintenance.

The Commissioners next discussed the proposals submitted under the RFP for communications specialist and indicated that under the circumstances, the same should be rebid to obtain a better price for the Authority and potentially provide savings to the Authority.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 11-023 authorizing a 1.6% cost of living salary increase for Authority staff as approved by the Finance Committee was unanimously adopted.

At approximately 7:05 p.m., upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, it was unanimously resolved to adjourn the meeting.

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF SPECIAL MEETING

FEBRUARY 17, 2011

At approximately 7:15 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, notice of the same with the agenda had been sent to the Jersey Journal, Star Ledger, 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 well in advance of 48 hours before the meeting. In addition to Chairman Wolff, Commissioners Raia, Marotta, Zucconi, Rivera, Schroeder, Soares, Spaccavento and Stack were also all in attendance at the meeting.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 11-024 authorizing the meeting minutes of January 20, 2011 was unanimously adopted with 8 votes in the affirmative and Commissioner Zucconi abstaining because she was not a Commissioner at the time of the meeting.

Chairman Wolff next asked for the Engineer's Report.

AECOM.

Gene DeStefano of AECOM reported that the New Jersey Environmental Infrastructure Trust Fund application is due on March 7th and included therein will be work on the 5th Street Pump Station, the River Road disinfection system, site improvements to the Adams Street facility as well as rehabilitation of its primary clarifier number 3.

With respect to ongoing work, Mr. DeStefano also reported:

1. The Purac structural repair contract had been awarded to Coppola Services and a preconstruction meeting had been held today.
2. With respect to the 5th Street Pump Station upgrades, 90% of plans have now been complete.
3. With respect to the Adams Street miscellaneous repair contract previously awarded to Scafar Construction, installation of finger weirs will be installed in primary clarifiers this month and AECOM has informed the contractor that it is behind in some matters and is pressing for an expedited work schedule.
4. Plans for the River Road disinfection project and repairs to primary clarifier #3 will be submitted in March to the NJDEP for inclusion in the present loan application cycle.
5. The Adams Street site improvement project is 90% complete in terms of Phase I

- design and borings and expirations are scheduled for later this month.
6. With respect to the 18th Street Force Main and CSO outfall, a Notice to Proceed and preconstruction meeting with Cruz Construction is anticipated for March.
 7. AECOM continues to work with the Authority with respect to the RFP for privatization of Authority operations.

Mr. DeStefano next updated the Commissioners with regard to the review of fats, oil and grease and the potential for an additional stream of income to the Authority and the Commissioners suggested that AECOM prepare a proposal so that this project could be advanced further.

CH2M Hill.

Mike Wilson of CH2M Hill reported that:

1. The River Road south trickling filter rehabilitation project has commenced and it is on schedule.
2. The Adams Street ultraviolet system replacement project has commenced and the contractor has began demolition work in channel number 3.
3. The contractor has continued work on the H1 wet weather pump station and completing pouring concrete for the interior effluent channel walls, pumps slab, and electrical valve fault. New bar screens have been received and temporary roof and roofing systems are being installed on the electrical building.

He also indicated that the contractor had encountered some problems with deep settlement in the outfall and this was slowing what would otherwise be good progress.

Finally, he reported that PSE&G will be on site in late February to coordinate with the contractor all of the details necessary for installation of transformers.

Chairman Wolff inquired as to the status of the solar panel project.

Mr. Wilson replied that all documentation now has been gathered and provided to the Board of Public Utilities for their approval and hopefully for disbursement of grant money.

HATCH MOTT MACDONALD.

Kevin Wynn reported:

1. With respect to the 18th Street CSO Force Main and outfall, the NJDEP has approved award of a contract to Cruz Construction and the project is being transitioned to AECOM.
2. The application for waterfront development has been submitted to the NJDEP and final design work on the project is proceeding.

3. The Jackson Street and Newark Street combined sewer rehabilitation and Hoboken combined sewer rehabilitation projects have been slowed down the past three weeks with regard to the snow clogging city streets and it is anticipated that work will commence in the next week.
4. The River Road wastewater treatment plant outfall control improvements are progressing with the temporary odor control unit about to be installed and commencement of the demolition of the existing units in the next month.
5. A prebid meeting was conducted on February 16th with regard to the West New York rehabilitation projects and it is hoped that there will be a submission at the next Authority meeting to award the contract.
6. Adams Street and River Road wastewater treatment improvements have been the subject of a prebid meeting as well and it is possible that an award can be made in the next month.

OMI.

Gary Fournier of OMI reported that the River Road treatment plant had attained removal percentages of 71 % and 77 % of BOD and TSS for the previous month with effluent concentrations of 50 mg/l and 27 mg/l of CBOD and TSS respectively. These amounts were substantially less than both permit requirements and interim limits and the reason for the same is believed to be the cold temperatures impacting the biological processes. It was also noted that the plant was suffering tremendous spikes in loadings on Sundays and OMI continues to investigate the same.

The Adams Street facility enjoyed 83% and 88% removal rates of BOD and TSS respectively with effluent concentrations of 21 mg/l and 12 mg/l of CBOD and TSS respectively.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 11-025 authorizing the payment of bills was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 11-026 concerning the late filing of the annual budget was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 11-027 authorizing application for New Jersey Environmental Infrastructure Financing Program as approved by the Finance Committee was unanimously adopted, noting that this includes work on the Adams Street primary clarifier #3, River Road disinfection and Adams Street wastewater treatment improvement projects.

Upon motion by Commissioner Raia, seconded by Commissioner Rivera, Resolution 11-028 authorizing an application to the New Jersey Environmental Infrastructure Financing Program as approved by the Finance Committee with respect to the 5th Street Pump Station solids handling pump insulation project was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Rivera, Resolution 11-029 authorizing the adopted budget as approved by the Finance Committee was unanimously adopted.

Chairman Wolff took the opportunity to welcome new Commissioner Zucconi to the Board.

At approximately 8:04 p.m., upon motion by Commissioner Raia, seconded by Commissioner Stack, it was unanimously resolved to adjourn the meeting.