

RESOLUTION AUTHORIZING MEETING MINUTES OF NOVEMBER 18, 2010

MOTIONED BY: Schroeder
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 November 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 November 18, 2010 for the record.

DATED: DECEMBER 16, 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			x
Commissioner Wolff	x		

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON DECEMBER 16, 2010.



SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

NOVEMBER 18, 2010

At approximately 6:36 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 Spaccavento, Marotta, Soares, Lopez and Raia were also all in attendance at the meeting. Commissioner Rivera attended the meeting via telephone.

At approximately 6:39 p.m., Commissioner Schroeder joined the meeting via telephone from a seminar at the League of Municipalities.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, Resolution 10-111 authorizing the meeting minutes of October 21, 2010 was unanimously adopted.

Because of Commissioners Rivera and Schroeder's telephonic participation, Chairman Wolff suggested that Resolutions be considered next.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, Resolution 10-112 authorizing the payment of bills was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, Resolution 10-113 directing work to Hatch Mott McDonald for West New York sewer rehabilitation and Adams Street and River Road Wastewater Treatment Approvals in the amount of \$95,500.00 and \$102,000.00 respectively and as previously recommended by the Facilities Review Board was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, Resolution 10-114 directing work to AECOM in the amount of \$109,500.00 with regard to the Adams Street primary clarifier #3 rehabilitation and River Road disinfection system improvements, as previously approved by the Facilities Review Board, was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Lopez, Resolution 10-115 authorizing contract modification #1 for the H1 wet weather pump station in the net amount of \$178,550.63 as previously approved by the Facilities Review Board was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, Resolution 10-116 authorizing contract modification #2 for the Adams Street Wastewater Treatment Plant liquid treatment processes in the net credit amount of \$8,610.08 as previously approved by the Facilities Review Board was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Spaccavento, Resolution 10-117 authorizing contract modification #2 for the River Road Wastewater Treatment Plant liquid treatment process in the net amount of \$14,392.45 as previously approved by the Facilities Review Board was unanimously adopted.

At approximately 6:48 p.m., Commissioners Schroeder and Rivera signed off from their telephonic participation in the meeting.

At approximately 6:49 p.m., Commissioner Stack arrived at the meeting.

The Commissioners next entertained the Engineer's Reports.

AECOM.

Gene DeStefano reported that in the previous month, AECOM had: 1) drafted the Port Imperial pump station report in draft form to be submitted; 2) with regard to capital improvements, AECOM had a Purac structural work had been put out to bid on November 10th and final bids are due in mid-December; 3) with regard to Adams Street miscellaneous repairs, this contract had been awarded to Scafar Construction Corp. and submittals of shop drawings has begun and mobilization at the site is expected in the next week; 4) comprehensive toxicity investigation AECOM is commencing to model the West New York plant and OMI has been most helpful in helping with providing its assistance on both flow and operations; 5) with regard to the Adams Street site improvement program, surveying and boring has begun and a report is anticipated in the future.

Chairman Wolff inquired as to the funding for this last project and Mr. DeStefano replied that the same was to be included in the next round of the State revolving loan program.

CH2M Hill.

John Tobia reported that with respect to the fire alarm detection system, installation had been completed and an inspection by the Hoboken Building Department would be forthcoming.

Chairman Wolff inquired as to when would the Authority be in receipt of the \$850,000.00 energy grant that was tied into these approvals.

It was reported that upon completion of the tests and an issuance of a permit certificate of

occupancy, the paperwork necessary for the Board of Public Utilities would be completed.

With regard to the River Road south trickling filter rehabilitation, the contractor's bonds and insurance are presently being reviewed by CH2M Hill and the Authority counsel and it was hopeful that a Notice to Proceed could be issued in the next month.

With regard to the work being done by Scafar, it was proceeding with shop drawings for the sludge storage tank recirculation project and the installation of pumps and restoration of the clarifier concrete at River Road. Issues with respect to the River Road outfall appear to have been resolved and that work should commence forthwith.

With regard to the Adams Street ultraviolet disinfection system replacement, CH2M Hill is currently reviewing the second submittal for the UV equipment and is looking forward to a September 8, 2011 completion date for this project.

Finally, with regard to the H1 wet weather pump station, the contractor has completed his excavation of the pump station to final grade and completed the structural work on the electrical building. Future work involves investigation on the condition of the outfall under the New Jersey Transit station. The contractor appears to be making good progress and CH2M Hill is working in conjunction with the Authority to assist in the delivery of the requisite transformers from PSE&G. Commissioner Soares inquired what was the schedule for full operation and he was advised that startup and testing should commence in April or May of 2011, even though the job will not be "closed out" until sometime thereafter.

Chairman Wolff directed that Commissioner Soares be copies on the monthly reports that were now being prepared for this project and sent to the City of Hoboken.

HATCH MOTT MACDONALD.

Kevin Wynn reported that the 18th Street CSO force main and outfall project was out for bids with bids due and received today. Hatch Mott MacDonald will review the same with the Authority counsel and hopes to make a recommendation by the December meeting.

With respect to the Adams Street wastewater treatment plant outfall rehabilitation, Mr. Wynn reported that the New Jersey Department of Environmental Protection Green Acres Program had finally issued a letter to the City of Hoboken indicating that this project would not jeopardize the Green Acres Funding that had been allocated to the City of Hoboken for the land over which the temporary bypass will be located. In that regard, Executive Director Pocci has scheduled a meeting with the Mayor of Hoboken to expedite this matter.

The Jackson Street and Newark Street combined sewer rehabilitation in Hoboken combined wood sewer rehabilitation is under work and the contractor is working on Grand Street between 5th and 6th.

Finally, with regard to the River Road wastewater treatment plant odor control improvements, a preconstruction meeting was held on November 12th and a Notice to Proceed was issued yesterday, November 17, 2010.

OMI.

Gary Fournier reported that with regard to the River Road wastewater treatment plant, the plant had attained 86% and 88% removal rates of BOD and TSS respectively for the month of October with effluent concentration limits of 24 mg/l and 15 mg/l for CBOD and TSS respectively. This marks compliance not only with the interim limits but with the final permit limits. He also reported a reduced average monthly flow of 8.72 million gallons per day.

With regard to the Adams Street wastewater treatment plant, BOD and TSS removal percentages of 88% each with effluent concentrations of 16 mg/l and 10 mg/l for BOD and TSS respectively, as usual, well within the permit limits.

Chairman Wolff commended OMI for attaining the permit limits and a discussion was held regarding the reduced flow at the River Road plant with Executive Director Pocci noting that some adjustments were made to a regulator which in part may be responsible for the same.

Commissioner Soares then inquired as to whether it would be possible for the Authority to add on line/credit card billing.

Chairman Wolff advised that he had directed the Executive Director to look into the same some years ago and that the problem would be that under State law, the Authority would have to charge a service fee equal to the credit card charge to the customers and it was thought that the same would not be acceptable. However, Mr. Pocci will look into the same again in the future.

At approximately 7:10 p.m., upon motion by Commissioner Spaccavento, seconded by Commissioner Stack, it was unanimously resolved to end the meeting.