

**RESOLUTION AUTHORIZING MEETING MINUTES OF FEBRUARY 2, 2012**

**MOTIONED BY:** Stack

**SECONDED BY:** Schroeder

**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 February 2, 2012; 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 February 2, 2012 for the record.

**DATED: FEBRUARY 16, 2012**

**RECORD OF COMMISSIONERS' VOTE**

	YES	NO	ABSENT
Commissioner Marotta	x		
Commissioner Raia	x		
Commissioner Schroeder	x		
Commissioner Soares	x		
Commissioner Spaccavento	x		
Commissioner Stack	x		
Commissioner Wiley	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 FEBRUARY 16, 2012.**

  
**SECRETARY**

**NORTH HUDSON SEWERAGE AUTHORITY**  
**MINUTES OF SPECIAL REORGANIZATION MEETING**

**FEBRUARY 2, 2012**

At approximately 6:30 p.m., Counsel Frank Covello 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, Marotta, Schroeder, Spaccavento, Stack, Soares, Wiley, Wolff and Zucconi. Commissioner Raia attended via telephone.

Upon motion by Commissioner Schroeder, seconded by Commissioner Marotta, Resolution 12-001 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 Spaccavento, Resolution 12-002 authorizing the election of Commissioner Harold Schroeder as Vice Chairman was unanimously adopted.

At 6:35 p.m., Commissioner Stack arrived at the meeting.

Upon motion by Commissioner Schroeder, seconded by Commissioner Spaccavento, Resolution 12-003 authorizing the election of Commissioner Frank Raia as Treasurer was unanimously adopted.

Upon motion by Commissioner Schroeder, seconded by Commissioner Spaccavento, Resolution 12-004 authorizing the election of Commissioner Libero Marotta as Assistant Treasurer of the Authority was unanimously adopted.

Upon motion by Commissioner Marotta, seconded by Commissioner Wiley, Resolution 12-005 authorizing the election of Commissioner Patleo Spaccavento as Secretary of the Authority was unanimously adopted.

At 6:37 p.m., Commissioner Zucconi arrived at the meeting.

Upon motion by Commissioner Spaccavento, seconded by Commissioner Stack, Resolution 12-006 authorizing the election of Commissioner Erika Zucconi 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, Linda Kish and Fred Pocci.

Facilities Review Board: Chaired by Commissioner Schroeder with Commissioners Raia and Marotta, Frank Leanza and Fred Pocci.

Education Committee: Chaired by Commissioner Soares with Commissioners Zucconi, Schroeder and Stack.

Litigation Committee: Chaired by Commissioner Marotta with Commissioners Soares, Spaccavento and Wiley, Frank Leanza and Fred Pocci.

The Commissioners next considered Resolution 12-007 Designation of Official Newspaper as the Jersey Journal, Resolution 12-008 Designation of Official Depositories as Bank of New York, MBIA/Bank of America, Bayonne Community Bank, Crown Bank, Wachovia Bank, TD Bank and JP Morgan Chase Bank, NA; Resolution 12-009 authorizing the schedule of meetings, Resolution 12-010 authorizing the holidays for the fiscal year 2013, Resolution 12-011 designating Fredric J. Pocci as authorized representative of the Authority, Resolution 12-012 authorizing Belissa Vega as public agency compliance officer and Resolution 12-013 authorizing Sharon Jicha as custodian of public records as one consent agenda, the motion for which was made by Commissioner Stack and seconded by Commissioner Schroeder and was unanimously adopted.

Upon motion by Commissioner Stack, seconded by Commissioner Spaccavento, Resolution 12-014 authorizing a contract for accounting services to the firm of Donohue, Gironde and Doria was unanimously adopted, having been approved the Finance Committee.

Upon motion by Commissioner Stack, seconded by Commissioner Schroeder, Resolution 12-015 authorizing the contract for auditing services with Garbarini & Co, P.C. was unanimously adopted.

Upon motion by Commissioner Stack, seconded by Commissioner Spaccavento, Resolution 12-016 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 Stack, seconded by Commissioner Spaccavento, Resolution 12-017 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 Stack, seconded by Commissioner Wiley, Resolution 12-018

authorizing a contract for financial advisor with NW Financial Group as approved by the Finance Committee was unanimously adopted.

Upon motion by Commissioner Schroeder, seconded by Commissioner Spaccavento, Resolution 12-019 authorizing a contract for special financial advisor with Liati Group, LLC as approved by the Finance Committee was unanimously adopted.

Upon motion by Commissioner Stack, seconded by Commissioner Schroeder, Resolution 12-020 authorizing a contract for general counsel with the firm of Leanza & Agrapidis, P.C. as approved by the Finance Committee was unanimously adopted.

At approximately 6:50 p.m., upon motion by Commissioner Stack, seconded by Commissioner Schroeder, it was unanimously resolved to adjourn the meeting.