

RESOLUTION AUTHORIZING MEETING MINUTES OF APRIL 19, 2012

MOTIONED BY: Raia

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 April 19, 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 April 19, 2012 for the record.

DATED: JUNE 21, 2012

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSTAIN
Commissioner Marotta	x		
Commissioner Raia	x		
Commissioner Schroeder	x		
Commissioner Soares	x		
Commissioner Spaccavento			x
Commissioner Stack	x		
Commissioner Wiley	x		
Commissioner Zuconi	x		
Commissioner Wolff			x

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON JUNE 21, 2012.


SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

APRIL 19, 2012

At approximately 6:30 p.m., Vice-Chairman Schroeder called the meeting to order. Counsel Covello advised that this was a regular meeting of the Authority, and that pursuant to the Open Public Meetings Act, notice of the same 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. In addition to Vice-Chairman Schroeder, Commissioners Marotta, Raia, Soares, Stack, Wiley and Zucconi were also in attendance at the opening of the meeting.

Vice-Chairman Schroeder called for the Office Report.

OFFICE REPORT.

Fred Pocci reported that the Hoboken tax sales, would take place in six months.

Vice-Chairman Schroeder next called for the Engineering Reports.

AECOM.

Gene DeStefano reported as follows:

1. AECOM continued preparation of the annual inspection report on the status of the Authority's wastewater treatment plants and collection system. The draft report is expected to be sent in approximately two weeks.
2. With regard to the Purac facility structural repair, Coppola, the general contractor, has completed all work on the project including punch list items. The construction phase of the project was completed three months ahead of schedule. The project is in the final closeout phase.
3. With regard to the Adams Street site improvement project, the NJEIT loan closing occurred two months ahead of schedule. The project may now proceed and AECOM will be scheduling a pre-construction meeting and will issue a formal notice to proceed this month.
4. With regard to construction services for 18th Street force main and CSO outfall, the outfall pipe is complete and tested. Cruz is constructing the air release valve chambers and anticipates connecting to the pump station in late April or early May.

CH2M Hill.

Mike Wilson reported that:

1. With respect to the Adams Street WWTP ultraviolet disinfection system replacement project, Rapid Pump completed work on Channel 1 and the manufacturer's representative, Trojan, conducted startup of Channel 1 during the week of March 5-9. Trojan also conducted power consumption and harmonics testing for all three Channels on March 14 and the contractor conducted the biological performance testing of Channel 1 from March 12 through 16. A system test can take place during the next rain.

2. With respect to the combined sewer wastewater treatment plant and pump station improvements, CH2M Hill is continuing to receive and review shop drawings from the contractor. The contractor with OMI, conducted a successful overnight plant shutdown on April 3-4 at Adams Street and replaced the PURAC recycle pump suction valves during the shutdown. The contractor installed and placed into service 2 new PURAC recycle pumps.

3. Last Tuesday, the American Council of Engineering Companies has given to the NHSA and CH2M Hill an award of national distinction.

HATCH MOTT MACDONALD.

Anthony Gagliostro reported as follows:

1. As to the Adams Street WWTP Outfall rehabilitation, two bids were received that were higher than the engineer's estimate. The project is being re-bid in May.

2. With regard to the Jackson Street and Newark Street combined sewer rehabilitation in Hoboken, the contractor has completed the replacement of the collapsed wood sewers between 1st and 5th Streets and the work is substantially complete. They are currently resolving closeout issues and will continue on Jackson Street.

3. The River Road wastewater treatment plant odor control improvements project is operating as designed and the contract is being closed-out.

4. With respect to the 2010 Adams Street and River Road wastewater treatment plant improvements, the contractor has completed the major items of work and is currently working to complete minor work so that the contract can be closed out.

OMI.

Gary Fournier reported that the River Road treatment plant had enjoyed 85% removal rates for BOD and 83% for TSS with effluent concentrations of 27 mg/l for CBOD and 24 mg/l for TSS.

Mr. Fournier noted that the flow averaged 9.4 MGD. The permit requirements for were not met for the month of February. The volume of sludge hauled was 455,000 gallons.

There are process problems, particularly catastrophic pump failures to the recirculation pump VFD #3 and VFD #2. They were replaced under warranty by the manufacturer.

With regard to the Adams Street facility, 89% removal percentages had been attained for BOD and 91% TSS. The effluent concentrations of BOD and TSS were 21mg/l and 12 mg/l, respectively, all well within the permit limits. The monthly average flow was 11.65 MGD. The volume of sludge hauled was 655,000 gallons.

Following the reports, Vice-Chairman Schroeder asked the Commissioners to consider the resolutions.

Upon a motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 12-040 authorizing the payment of bills was adopted with a vote of 7 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Soares, Resolution 12-041 directing work to Cliffside Paving under the biennial miscellaneous repair contract was adopted with a vote of 7 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 12-042 authorizing the award of a fair and open contract for bond counsel services pursuant to N.J.S.A. 40A:11-3(B) to the Law Office of John L. Kraft, Esq. was adopted with a vote of 7 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 12-043 directing work for bond counsel services under a fair and open contract awarded pursuant to N.J.S.A. 40A:11-3(B) to the Law Office of John L. Kraft, Esq. was adopted with a vote of 7 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 12-044 directing work to Hatch Mott MacDonald for engineering services for Adams Street WWTP Outfall Rehabilitation Project, as approved by the Facilities Review Board, was adopted with a vote of 7 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 12-045 authorizing contact modification #02 for the Hoboken Wood Sewer Rehabilitation, as approved by the Facilities Review Board, was adopted with a vote of 7 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 12-046 directing work for bond counsel services under a fair and open contract awarded pursuant to N.J.S.A. 40A:11-3(B) was adopted with a vote of 7 in favor, 0 opposed.

Upon motion by Commissioner Stack, seconded by Commissioner Raia, Resolution 12-047 authorizing the award of a fair and open contract for financial analysis services pursuant to N.J.S.A. 40A:11-3(B) was adopted with a vote of 7 in favor, 0 opposed.

The Vice-Chairman then called for new business. Commissioner Raia moved and Commissioner Stack seconded a motion to go into an executive closed session for the purpose of discussing refinancing negotiations. The motion carried with a vote of 7 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, to end the executive session the executive session terminated, and the meeting returned to an open session with a vote of 7 in favor and 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Stack, Resolution 12-048 determining to defease its outstanding senior lien debt to refund its outstanding bond anticipation note, to terminate its outstanding structured loan transaction providing for the sale of not exceeding \$400,000,000 Lease certificates to Morgan Stanley & Co, LLC. and determining various matters pertaining thereto, was adopted with a vote of 7 in favor, 0 opposed.

There being no further business, and seeing no members of the public wishing to speak, at approximately 7:05 p.m., upon motion by Commissioner Raia, seconded by Commissioner Stack, it was resolved to adjourn the meeting with a vote of 7 in favor, 0 opposed.