

RESOLUTION AUTHORIZING MEETING MINUTES OF NOVEMBER 8, 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 November 8, 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 November 8, 2012 for the record.

DATED: DECEMBER 13, 2012

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
Commissioner Irizarry			x
Commissioner Marotta	x		
Commissioner Raia	x		
Commissioner Schroeder	x		
Commissioner Soares	x		
Commissioner Spaccavento			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 DECEMBER 13, 2012.



SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

NOVEMBER 8, 2012

At approximately 6:30 p.m., Chairman Wolff 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 Chairman Wolff, Commissioners Irizarry, Marotta, Raia, Schroeder, Soares, Wiley and Zucconi were also in attendance at the opening of the meeting.

Chairman Wolff announced that due to the occurrence of super-storm Sandy, regular reports were cancelled and that instead, Gary Fournier would report on the storm impact.

Gary Fournier presented a PowerPoint slide show which set forth the events leading up to storm Sandy that hit New Jersey on October 29, 2012. Hoboken was hit hard by the storm with extensive flooding and loss of electricity. The basement at 1600 Adams Street was flooded to the ceiling on Monday, October 29th.

The biggest problems during and after the storm were flooding, communications, power and fuel. A local supplier of fuel came forward to supply most of the fuel needs for the Authority to keep its facilities operating. However, crews were brought in from other states with equipment to address the enormity of the impact on the system.

Chairman Wolff commended the work of CH2M Hill for their preparedness and dedication to keeping the Authority's facilities operating. He stated that CH2M Hill is owed a debt of gratitude for their efforts. The leadership team addressed the calamity and did so extremely well.

The Commissioners shared their gratitude and stated that the public must be given access to the information so they can be aware of the magnitude of the efforts made to keep the Authority up and running.

Executive Director Pocci announced the intention to move everything from the basement of 1600 Adams Street to the first floor of the building, and everything from the first floor to the second floor. The administrative offices will move to West New York.

Chairman Wolff called for consideration of the Resolutions at 7:10 p.m.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 12-101 ratifying the Declaration of Emergency and authorizing emergency contracting procedures was adopted with a vote of 8 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Irizarry, Resolution 12-102 authorizing the release of payments for critical services, was adopted with a vote of 8 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 12-103, which was approved by the Facilities Review Board, authorizing the appointment of a public adjuster, was adopted with a vote of 8 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Marotta, Resolution 12-104, which was approved by the Facilities Review Board, authorizing the appointment of a Mechanical Valuation firm, was adopted with a vote of 8 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Soares, Resolution 12-105, which was approved by the Facilities Review Board, authorizing the appointment of a FEMA Grant Management Services firm, was adopted with a vote of 8 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Wiley, Resolution 12-106, which was approved by the Facilities Review Board, directing work to Hatch Mott MacDonald for engineering services, was adopted with a vote of 8 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 12-107, which was approved by the Facilities Review Board, directing work to CH2M Hill for engineering services for the preliminary evaluation of the Purac System, was adopted with a vote of 8 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Zucconi, Resolution 12-108, which was approved by the Facilities Review Board, directing work to Hatch Mott MacDonald for engineering services for the Hamilton Avenue Sewer Collection System repair, was adopted with a vote of 8 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Marotta, Resolution 12-109, directing work to Greeley and Hansen for engineering services for the repair and upgrade of combined sewer regulators, was adopted with a vote of 8 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 12-110, which was approved by the Facilities Review Board, directing work to CH2MHill for engineering services for the park Avenue Siphon improvements and 11th Street Siphon inspection, was adopted with a vote of 8 in favor, 0 opposed.

At 7:25 p.m. Chairman Wolff called for new business. At that time, Chairman Wolff announced that the Finance Committee had planned to present the budget, but after the storm, there was a need to revisit the budget and look at and expected decline in water usage and thus a reduction in revenue.

Chairman Wolff called for public comment. Ned Delaney, a resident of Hoboken and a graduate of Stevens, stated that he was interested in knowing what happened during the storm to the pump stations. He was advised that the pump stations continued operating and no pump stations were lost due to the storm.

Seeing no additional members of the public wishing to speak, upon a motion by Commissioner Raia, seconded by Commissioner Schroeder the meeting was adjourned at approximately 7:30 p.m. with a vote of 8 in favor, 0 opposed.