

RESOLUTION AUTHORIZING MEETING MINUTES OF DECEMBER 13, 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 December 13, 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 December 13, 2012 for the record.

DATED: JANUARY 17, 2013

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 JANUARY 17, 2013.


SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

DECEMBER 13, 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 Marotta, Raia, Schroeder and Soares were also in attendance at the opening of the meeting.

Chairman Wolff called for the reports.

AECOM.

Gene DeStefano reported as follows:

1. Following Super Storm Sandy which inundated the Adams Street plant, the Authority requested that AECOM to provide an initial on-site presence for the purpose of providing input as needed during the Authority and OMI's plant recovery efforts. This included attending meetings with the Authority, OMI and Adjusters International.

2. AECOM prepared an update of the Authority's storm water and dewatering requirements and presented a draft to the facilities review committee for comment. An updated version will be submitted to the Authority.

3. With regard to the Adams Street Site Improvement Project, due to Super Storm Sandy, a temporary work stoppage began on October 29, 2012. Site work was resumed on November 13, 2012 and progress was continued thereafter. During November, V&K completed curbing work and a majority of the sidewalk installation. V&K removed asphalt north of the Administration/Maintenance Building, installed spare conduits under the new sidewalk and installed the west rain garden overflow piping.

4. With regard to construction services for 18th Street force main and CSO outfall – the final paving and punch list items were not completed due to Super Storm Sandy which inundated the area near marginal road. AECOM will coordinate with the contractor to assess the planned work area and impact on the project schedule.

CH2M Hill.

Mike Wilson reported that:

1. As to the Adams Street WWTP Ultraviolet Disinfection System Replacement Project, CH2M HILL submitted the final construction change order to the NJDEP on November 21, 2012 for their review and approval.

2. With respect to the H1 Wet Weather Pump Station, Outfall Extension/NJT Plaza Restoration – The contractor and the bar screen manufacturer installed a new hydraulic cylinder for bar screen #1. The replacement cylinder is a new design which as features that are supposed to eliminate seal failures. They also replaced several broken bolts on mechanical bars screens #1 and #2.

Executive Director Pocci pointed out that with the project rapidly coming to completion, there is a \$285,000 balance on the project which can cover a large portion of the costs for Observer Highway sewers.

Commissioner Zucconi arrived at the meeting at 6:38 p.m.

Commissioner Wiley joined the meeting telephonically at 6:45 p.m.

HATCH MOTT MACDONALD.

Kevin Wynn reported as follows:

1. As to the Adams Street WWTP Outfall rehabilitation, the contractor has installed the temporary outfall system and is currently excavating access openings on 15th Street between Park Avenue and Hudson Street. They are scheduled to line the first reach of existing outfall pipeline during the week of December 17, 2012.

2. With regard to the Jackson Street and Newark Street combined sewer rehabilitation and Hoboken combined wood sewer rehabilitation projects, the NJDEP has verbally approved the contract modification to replace the collapsed sewers along Jackson Street between First Street and Observer Highway. The work will be scheduled for January depending upon weather conditions. The NJDEP has also verbally approved a contract modification to utilize the remaining contract funds to inspect and potential rehabilitate sewers along New York Avenue in Union City. Hatch Mott is working with the contractor to schedule the work as soon as possible.

GREELEY AND HANSEN.

Cliff Pomerantz reported that all work is complete with the exception of label production and installation. This will be done as soon as practicable.

OMI.

Gary Fournier reported that the River Road treatment plant achieved 85% removal rates for BOD and 85% for TSS with effluent concentrations of 24 mg/l for CBOD and 20 mg/l for TSS. The flow averaged 8.8 mg/l. The volume of sludge hauled was 624,660 gallons.

With regard to the Adams Street facility, 94% removal percentages had been attained for BOD and 94% TSS. The effluent concentrations of BOD and TSS were 9mg/l and 7 mg/l, respectively, all well within the permit limits. The monthly average flow was 12.20 mg/l. The volume of sludge hauled was 595,000 gallons. Although there was one minor problem due to the storm, all permit parameters were met and all equipment is operational.

ADJUSTERS INTERNATIONAL.

A written report was received from Adjusters International related to Super Storm Sandy.

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

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 12-111 approving the minutes of the October 18, 2012 meeting was adopted with a vote of 7 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 12-112 approving the minutes of the November 8, 2012 meeting was adopted with a vote of 7 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 12-113, authorizing the payment of bills, was adopted with a vote of 7 in favor, 0 opposed. Executive Director Pocci pointed out that the bills were from last month as well as December.

Upon motion by Commissioner Raia, seconded by Commissioner Marotta, Resolution 12-114, directing work to Cliffside Paving, was adopted with a vote of 7 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 12-115, which was approved by the Finance Committee, approving the budget to be sent to the State, was adopted with a vote of 7 in favor, 0 opposed. It was pointed out that the budget was slightly changed from the last submission because Super Storm Sandy could reduce revenue by \$1 Million. This budget shows a 6.5% rate increase up from 5.9%.

Upon motion by Commissioner Raia, seconded by Commissioner Soares, Resolution 12-116, approving the late filing of the budget with the State, was adopted with a vote of 7 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 12-117, which was approved by the Facilities Review Board, adopting the requirements and checklist for sanitary, storm water and dewatering connections, was adopted with a vote of 7 in favor, 0 opposed. Commissioner Soares commented on his concerns about the number of buildings in the flood area. Chairman Wolff pointed out that the requirements apply to new construction. Director Pucci also pointed out that there are some significant changes. One is the discount for volume for green roofs. Also residential space will not be permitted below the FEMA flood zone.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 12-118, which was approved by the Facilities Review Board, adopting Sewer Connection Application Procedures and Fee Schedule was adopted with a vote of 7 in favor, 0 opposed. Executive Director Pucci pointed out that the procedures updated a form that has always been used.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 12-119, which was approved by the Facilities Review Board, authorizing contract modification #2 for the 2012 Adams Street Site Improvements Project, was adopted with a vote of 7 in favor, 0 opposed.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 12-120, directing work to Donahue, Gironde and Doria for accounting services, was adopted with a vote of 7 in favor, 0 opposed.

At 7:00 p.m. Chairman Wolff called for new business. There being none, Chairman Wolff called for public comment. Seeing no members of the public who wished to speak, upon a motion by Commissioner Raia, seconded by Commissioner Schroeder the meeting was adjourned at approximately 7:00 p.m. with a vote of 7 in favor, 0 opposed.