

RESOLUTION AUTHORIZING MEETING MINUTES OF FEBRUARY 6, 2014

MOTIONED BY:

SECONDED BY:

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 6, 2014; 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 6, 2014 for the record.

DATED: FEBRUARY 20, 2014

RECORD OF COMMISSIONERS' VOTE

YES

NO

ABSENT

Commissioner Assadourian
 Commissioner Kappock
 Commissioner Marotta
 Commissioner Raia
 Commissioner Schroeder
 Commissioner Soares
 Commissioner Velazquez
 Commissioner Wiley
 Commissioner Zucconi

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON FEBRUARY 20, 2014.



 SECRETARY

NORTH HUDSON SEWERAGE AUTHORITY
MINUTES OF REORGANIZATION MEETING

FEBRUARY 6, 2014

At approximately 6:30 p.m., General Counsel Frank Covello called the meeting to order. Also in attendance at the meeting were Commissioners Marotta, Schroeder, Soares, Velazquez, Wiley, Zucconi, Kappock, Assadourian and Raia.

Counsel Covello advised that this was the annual reorganization meeting, which was a regularly scheduled 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. He advised that any and all business could be conducted herein with all nine commissioners were present.

Upon motion by Commissioner Schroeder, seconded by Commissioner Marotta, Resolution 14-001 electing Frank Raia as Chairman of the Authority was unanimously adopted. Thereupon, control of the meeting was transferred from Counsel Covello to newly elected Chairman Raia.

Upon motion by Commissioner Wiley, seconded by Commissioner Marotta, Resolution 14-002 authorizing the election of Harold Schroeder as Vice Chairman of the Authority was unanimously adopted.

Upon motion by Commissioner Soares, seconded by Commissioner Schroeder, Resolution 14-003 authorizing the election of Libero Marotta as Treasurer was unanimously adopted.

Upon motion by Commissioner Zucconi, seconded by Commissioner Marotta, Resolution 14-004 authorizing the election of Anthony Soares as Assistant Treasurer of the Authority was unanimously adopted.

Upon motion by Commissioner Velazquez, seconded by Commissioner Schroeder, Resolution 14-005 authorizing the election of Erika Zucconi as Secretary of the Authority was unanimously adopted.

Upon motion by Commissioner Raia, seconded by Commissioner Schroeder, Resolution 14-006 authorizing the election of Alejandro Velazquez as Assistant Secretary of the Authority was unanimously adopted.

Executive Director Wolff explained the items listed on the consent agenda:

Resolution 14-007 designates the Jersey Journal as the official newspaper of the Authority.

Resolution 14-008 names the official depositories of the Authority as Bank of New York and TD Bank and authorizing the following designees as signatories on the accounts: the Chairman, Vice Chairman, Treasurer and Assistant Treasurer with wire transfers requiring the signature of the Chairman and internal transfers requiring the signature of the Authority's purchasing official.

Resolution 14-009 sets forth the schedule of meetings of the Authority.

Resolution 14-010 sets forth the holiday schedule of the Authority.

Resolution 14-011 designates Executive Director Richard J. Wolff and Engineer Fredric J. Pucci as official authorized representatives of the Authority for their respective positions.

Resolution 14-012 authorizes the designation of Belissa Vega as the Public Agency Compliance Officer.

Resolution 14-013 designates Sharon Jicha as Custodian of Records pursuant to OPRA.

Resolution 14-014 names Donahue and Gironda, as recommended by the Finance Committee, as accountants for the Authority.

Resolution 14-015 appoints Garbarini & Co. as auditors of the Authority, as recommended by the Finance Committee.

Resolution 14-016 names Jack Kraft, Esq. as Bond Counsel to the Authority, as recommended by the Finance Committee.

Resolution 14-017 authorizes a contract for engineering services as the Authority's engineer to Hatch Mott Macdonald, as recommended by the Facilities Review Board.

Resolution 14-018 authorizes an award of a fair and open contract for a financial advisor, as recommended by the Finance Committee, to NW Financial Group.

Resolution 14-019 authorizes a fair and open contract for rate consultant, as recommended by the Finance Committee, to Amawalk Consulting Group.

Resolution 14-020 authorizes a fair and open contract for general counsel to Leanza & Agrapidis, P.C.

Resolution 14-021 authorizes the settlement of litigation in the matter of Juster v. North Hudson Sewerage Authority for \$8.6 Million.

Upon motion by Commissioner Schroeder, seconded by Commissioner Velazquez, the Consent Agenda including Resolutions 14-007, 14-008, 14-009, 14-010, 14-011, 14-012, 14-013,

14-014, 14-015, 14-016, 14-017, 14-018, 14-019, 14-020 and 14-021 was unanimously adopted. The Consent Agenda consisted of the following Resolutions:

Chairman Raia next made the Committee Assignments as follows:

Finance and Personnel Committee: Chairperson Frank Raia, Members: Harold Schroeder, Libero Marotta, Erika Zucconi, Linda Kish, Fred Pocci and Richard Wolff.

Facilities Review Board Committee: Chairperson Harold Schroeder, Members: Libero Marotta, Frank Raia, Frank Leanza, Fred Pocci and Richard Wolff.

Education/Communication Committee: Chairperson Anthony Soares, Members: Erika Zucconi, Harold Schroeder, Brian Assadourian, Fred Pocci and Richard Wolff.

Litigation Committee: Chairperson Libero Marotta, Members: Anthony Soares, Count Wiley, Brian Kappock, Frank Leanza, Fred Pocci and Richard Wolff.

Chairman Raia then called for New Business, and seeing none, called for public comment. Seeing no members of the public who wished to be heard, at approximately 7:12 p.m., upon motion by Commissioner Schroeder, seconded by Chairman Raia, it was unanimously resolved to adjourn the meeting.