

RESOLUTION AUTHORIZING MEETING MINUTES OF FEBRUARY 18, 2021

MOTIONED BY: Soares**SECONDED BY:** Gardiner

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 18, 2021; and

WHEREAS, minutes of the meeting have been prepared by General Counsel and presented to the Authority members and staff for their review.

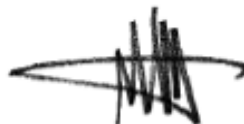
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of February 18, 2021 for the record.

DATED: MARCH 18, 2021

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT	ABSTAIN
Commissioner Soares	x			
Commissioner Kappock				x
Commissioner Marotta	x			
Commissioner Gardiner	x			
Commissioner Friedrich	x			
Commissioner Guzman	x			
Commissioner Velazquez			x	
Commissioner Roque	x			
Commissioner White	x			

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON MARCH 18, 2021.



SECRETARY

THE NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

February 18, 2021

At approximately 6:37 PM Vice Chairman Marotta called the meeting to order.

OPEN PUBLIC MEETINGS ACT NOTIFICATION

Counsel Capizzi advised that this was a regularly scheduled meeting of the Authority properly noticed pursuant to the Open Public Meeting Act.

ROLL CALL

Counsel Capizzi called the roll with Commissioners Soares, Friedrich, Gardiner, Guzman, Roque, Marotta, Velazquez and White participating via videoconference.

Counsel Capizzi advised that all appropriate actions may be taken by the Authority since 8 Commissioners were present.

Vice Chairman Marotta next requested that Executive Director Wolff manage the meeting.

APPROVAL OF MINUTES

Executive Director Wolff requested that the Commissioners consider Resolution No. 21-015 approving the minutes of the regular meeting of the Authority held on January 21, 2021.

On motion of Commissioner Velazquez, seconded by Commissioner Gardiner, Resolution No. 21-015 was adopted 7 - 0 - 1, with Commissioner Guzman abstaining.

BUSINESS TO BE ACTED UPON

Executive Director Wolff next requested that the Commissioners consider the consent agenda resolutions, which he reviewed as follows:

1. Resolution No. 21-016 approving the minutes of the regular meeting of the Authority held on February 1, 2021.
2. Resolution No. 21-017 authorizing bill payments in the aggregate amount of \$2,173,640.68, consisting of \$1,340,012.20 from the operating fund; \$832,920.88 from the capital fund; \$0.00 in emergency expenditures; and \$707.60 in connection review fees.

3. Resolution No. 21-018 authorizing a miscellaneous repair contract in the amount of \$59,625.00 for 1 collapsed catch basin in Hoboken; 7 severely worn manhole castings in Hoboken; 11 severely worn manhole castings in Union City; and 1 severely worn manhole casting in West New York.
4. Resolution No. 21-019 authorizing the award of a contract for the Catch Basin Cleaner Truck Project to Jack Doheny, Inc., Wharton, New Jersey, which submitted the lowest responsible bid in the amount of \$690,000. The Facilities Review Board has reviewed the bid and recommends the approval of this resolution.
5. Resolution No. 21-020 authorizing a budget modification to Jacobs Engineering for additional engineering services performed for out of scope items related to the H6H7 LTCP Project in an amount not to exceed an additional \$570,485, increasing the total estimated project cost to an amount not to exceed \$3,300,000. The Facilities Review Board has reviewed the proposal and recommends the approval of this resolution.
6. Resolution No. 21-021 authorizing contract modification number 01 with Spinello Companies, Livingston, New Jersey for the 43d Street and Lincoln Street Cleaning and Lining Project in the amount of \$31,824.64, increasing the total project cost to \$510,759.64. The Facilities Review Board has reviewed the contract modification and recommends the approval of this resolution.
7. Resolution No. 21-022 authorizing the award of a fair and open contract for Special Counsel - Collection services to the Law Office of Michael Rubenstein, Esq., Randolph, New Jersey, in an amount not to exceed \$90,750 commencing as of February 1, 2021. The Facilities Review Board has reviewed and recommends the award of this contract.
8. Resolution No. 21-023 establishing User Charges and Facilities Charges (Wastewater Service Charges) needed to pay for operation and maintenance expenses associated with the Authority's wastewater treatment works and operation and maintenance of the Authority's sewer collection, transportation, solids control and disposal systems in the City of Hoboken, the City of Union City, Township of Weehawken and Town of West New York.
9. Resolution No. 21-024 approving the Authority Budget for the fiscal year beginning February 1, 2021 and ending January 31, 2022.

On motion of Commissioner Marotta, seconded by Commissioner Friedrich, the consent agenda was adopted 8 - 0 - 0.

REPORTS OF STAFF AND CONSULTANTS

Executive Director Wolff next requested that the Engineer reports be heard.

CH2M

Shivani Patel, P.E. of CH2M reported on the following: 1) Capital Improvement Projects: Adams Street WWTP Phase 3 - PURAC Upgrades SDC; and 2) Combined Sewer Overflow Projects: Program Manager for Development of the CSO LTCP; and H6/H7 CSO LTCP Project.

Mott MacDonald

Kevin P. Wynn, P.E. of Mott MacDonald reported on the following: Hudson Street Sewer Extension; New Jersey Transit Records Building; Collection System Characterization Study; West New York Leak Detection Program; 2017 River Road Wastewater Treatment Plant Improvements; Palisade Avenue Improvements; and 2018 Green Infrastructure Project.

Hazen and Sawyer

Kevin Haney of Hazen and Sawyer reported on following: H6/H7 CSO LTCP Phase 1 - Engineering Services During Construction.

Jacobs Operation & Maintenance

Donald R. Conger III of Jacobs Operation & Maintenance reported on the following:

Adams Street WWTP: The daily average flow was 11.57 million gallons per day with 591,500 gallons of sludge removed. The monthly average for fecal coliform was 27 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 240 CFU with a 400 CFU permit limit. The 30-day average percent removal was 91% BOD and 94% TSS, with an 85% permit requirement. The 30-day average effluent concentration was 14 mg/L BOD and 8 mg/L TSS, with a 30 mg/L permit requirement.

River Road WWTP: The daily average flow was 7.46 million gallons per day with 393,200 gallons of sludge removed. The monthly average for fecal coliform was 3 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 10 CFU with a 400 CFU permit limit. The 30-day average removal was 82% CBOD and 86% TSS, with an 85% permit requirement. The 30-day average effluent concentration as 30 mg/L CBOD and 22 mg/L TSS, with a 25 mg/L CBOD and 30 mg/L TSS permit requirement.

Collection Systems: All pump stations, regulators, and solids / floatables facilities were online and operational. Customer concerns: 22 received in January; 22 received year to date.

Sandy Recovery and Mitigation Projects progress report detailing completed / ongoing activities performed for the Authority in January.

NEW BUSINESS

The Commissioners discussed the Authority's 5th Street Pump Station and potential improvements to its façade to match Hoboken's plans to landscape and streetscape that area. Authority Engineer Pocci directed Ms. Patel to distribute a copy of the Authority's preliminary sketch of a new pump station to the Commissioners.

PUBLIC COMMENT

None.

ADJOURNMENT

At approximately 7:02 PM on motion of Commissioner Velazquez, seconded by Commissioner Friedrich, it was unanimously resolved to adjourn the meeting.