

RESOLUTION AUTHORIZING MEETING MINUTES OF MARCH 18, 2021

MOTIONED BY: Marotta

SECONDED BY: Kappock

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 March 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.

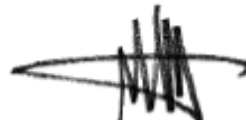
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of March 18, 2021 for the record.

DATED: MAY 20, 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 Barrera	x			
Commissioner White	x			

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON MAY 20, 2021.



SECRETARY

THE NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

March 18, 2021

At approximately 6:38 PM Chairman Kappock 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, White and Chairman Kappock participating via videoconference.

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

APPROVAL OF MINUTES

Authority Engineer Pocci requested that the Commissioners consider Resolution No. 21-025 approving the minutes of the regular meeting of the Authority held on February 18, 2021.

On motion of Commissioner Soares, seconded by Commissioner Gardiner, Resolution No. 21-025 was adopted 7 - 0 - 1, with Chairman Kappock 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. 21-026 authorizing bill payments in the aggregate amount of \$6,143,058.39, consisting of \$2,643,288.03 from the operating fund; \$3,495,280.65 from the capital fund; \$0.00 in emergency expenditures; and \$4,489.71 in connection review fees.
2. Resolution No. 21-027 authorizing a miscellaneous repair contract in the amount of \$76,500 for 1 collapsed catch basin in Hoboken, 6 collapsed catch basins in West New York, 4 severely worn manhole castings in Union City; 1 open joint at manhole connection in West New York; and 1 open joint at manhole connection in Union City.

3. Resolution No. 21-029 authorizing a sewer connection application #20093001; 511-519 52d Street, West New York, NJ.

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

Authority Engineer Pocci next requested that the Commissioners consider Resolution No. 21-028 authorizing the 63d Street Parking Lot Project in the estimated amount not to exceed \$110,000 (the cost of which is to be reimbursed by the Towns of West New York), and the execution and delivery of a Shared Services Agreement with the Town relating to same. The Finance Committee has reviewed this request and recommends the approval of this resolution.

On motion of Commissioner Soares, seconded by Commissioner Gardiner, Resolution No. 21-025 was adopted 7 - 0 - 1, with Commissioner Guzman abstaining.

REPORTS OF STAFF AND CONSULTANTS

Authority Engineer Pocci next requested that the Engineer reports be heard.

Jacobs Operation & Maintenance

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

Adams Street WWTP: The daily average flow was 13.47 million gallons per day with 623,000 gallons of sludge removed. The monthly average for fecal coliform was 15 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 73 CFU with a 400 CFU permit limit. The 30-day average percent removal was 90% BOD and 93% TSS, with an 85% permit requirement. The 30-day average effluent concentration was 14 mg/L BOD and 9 mg/L TSS, with a 30 mg/L permit requirement.

River Road WWTP: The daily average flow was 8.68 million gallons per day with 287,700 gallons of sludge removed. The monthly average for fecal coliform was 4 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 21 CFU with a 400 CFU permit limit. The 30-day average removal was 80% CBOD and 82% TSS, with an 85% permit requirement. The 30-day average effluent concentration as 28 mg/L CBOD and 23 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: 21 received in February; 43 received year to date.

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

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; Palisade Avenue Improvements; and 2018 Green Infrastructure Project.

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; H6/H7 CSO LTCP Project - Phase 1; and H6/H7 CSO LTCP Project - Phase 2.

Hazen and Sawyer

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

NEW BUSINESS

Commissioner Soares questioned if motions to advance a resolution for consideration by the entire governing body should be made by a commissioner who sits on the committee which initially considers such resolution. Counsel Capizzi advised that he will research and discuss this matter with Executive Director Wolff.

PUBLIC COMMENT

Mr. Donald Timmons, an owner of a condominium located at 435 53d Street, West New York, addressed the Commissioners on behalf of his building to advise that quarterly bills received for smaller units seem to be disproportionately higher than bills received for larger units. Authority Engineer Pocci directed CFO Kish to look into this matter and to thereafter contact Mr. Timmons to discuss same.

ADJOURNMENT

At approximately 7:09 PM on motion of Commissioner Friedrich, seconded by Commissioner Gardiner, it was unanimously resolved to adjourn the meeting.