

RESOLUTION AUTHORIZING MEETING MINUTES OF MAY 20, 2021

MOTIONED BY: Velazquez

SECONDED BY: Friedrich

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 May 20, 2021; and

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

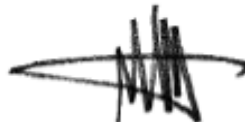
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of May 20, 2021 for the record.

DATED: JUNE 17, 2021

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
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 JUNE 17, 2021.



SECRETARY

THE NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

May 20, 2021

At approximately 6:31 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, Barrera, Marotta, Velazquez, White and Chairman Kappock participating via videoconference.

Counsel Capizzi advised that all appropriate actions may be taken by the Authority since 9 Commissioners were present.

APPROVAL OF MINUTES

Executive Director Wolff requested that the Commissioners consider Resolution No. 21-030 approving the minutes of the regular meeting of the Authority held on March 18, 2021.

On motion of Commissioner Guzman, seconded by Commissioner Friedrich, Resolution No. 21-030 was adopted 7 - 0 - 2, with Commissioners Barrera and Velazquez abstaining.

Executive Director Wolff next requested that the Commissioners consider Resolution No. 21-037 approving the minutes of the regular meeting of the Authority held on April 15, 2021.

On motion of Commissioner Gardiner, seconded by Commissioner Guzman, Resolution No. 21-037 was adopted 7 - 0 - 2, with Commissioners Marotta and Velazquez 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. 21-038 authorizing bill payments in the aggregate amount of \$3,360,833.33, consisting of \$1,762,274.61 from the operating fund; \$1,587,008.85 from the capital fund; \$0.00 in emergency expenditures; and \$11,550.22 in connection review fees.
2. Resolution No. 21-039 authorizing a miscellaneous repair contract in the amount of \$55,875 for 6 severely worn manhole castings in Hoboken, 3 collapsed catch basins in Hoboken, 1 open catch basin joint at mainline in Hoboken; 1 severely worn manhole casting in Union City; 1 severely worn manhole casting in Weehawken; and 1 severely worn manhole casting in West New York.
3. Resolution No. 21-040 authorizing contract modification #01 with Mott MacDonald, Iselin, New Jersey, for the planning and design of the Boulevard East Combined Sewer Improvement Project in an amount not to exceed \$268,000. The Facilities Review Board has reviewed the contract modification and recommends the approval of this resolution.
4. Resolution No. 21-041 authorizing contract modification 2021-01 with OMI/JACOBS, Denver, Colorado, for the Flood Mitigation Phase 3 Project in an amount not to exceed \$739,341. The Facilities Review Board has reviewed the contract modification and recommends the approval of this resolution.
5. Resolution No. 21-042 authorizing contract modification #04 with Rapid Pump & Meter Service Co., Paterson, New Jersey, for the PURAC Phase III Project in an amount not to exceed \$194,127.72. The Facilities Review Board has reviewed the contract modification and recommends the approval of this resolution.
6. Resolution No. 21-043 authorizing contract modification #05 with Spiniello Companies, Livingston, New Jersey, for the Ten Year Combined Sewer Reconstruction and Rehabilitation Project in an amount not to exceed \$39,150. The Facilities Review Board has reviewed the contract modification and recommends the approval of this resolution.
7. Resolution No. 21-044 undertaking the Boulevard East Combined Sewer Improvement Project; the estimated costs thereof; and the issuance of bonds and projects notes in an amount not to exceed \$13,000,000 to finance the cost thereof. The Finance Committee has reviewed and recommends the approval of this resolution.
8. Resolution No. 21-045 authorizing the award of a contract to the Great Lakes Environmental Center as technical advisor to the New Jersey Harbor Dischargers Group in the amount of \$7,363.20.

On motion of Commissioner Marotta, seconded by Chairman Kappock, the consent agenda was adopted 9 - 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; H6/H7 CSO LTCP Project - Phase 1; and H6/H7 CSO LTCP Project 2 Phase 2.

Jacobs Operation & Maintenance

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

Adams Street WWTP: The daily average flow was 11.62 million gallons per day with 954,800 gallons of sludge removed. The monthly average for fecal coliform was 79 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 306 CFU with a 400 CFU permit limit. The 30-day average percent removal was 88% BOD and 94% TSS, with an 85% permit requirement. The 30-day average effluent concentration was 20 mg/L BOD and 8 mg/L TSS, with a 30 mg/L permit requirement.

River Road WWTP: The daily average flow was 7.58 million gallons per day with 415,100 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 4 CFU with a 400 CFU permit limit. The 30-day average removal was 85% CBOD and 82% TSS, with an 85% permit requirement. The 30-day average effluent concentration as 24 mg/L CBOD and 24 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: 12 received in April; 73 received year to date.

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

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.

Hazen and Sawyer

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

NEW BUSINESS

Executive Director Wolff advised that the New Jersey Department of Environmental Protection has officially lifted the Administrative Consent Order imposed relating to PURAC.

Executive Director Wolff delivered a presentation summarizing the details of the proposed Customer Assistance Grant Program, and the resulting benefits to the NHSA and its customers from undertaking same. Executive Director Wolff requested that the Commissioners review the presentation and provide any comments relating to the proposed program over the next few weeks prior to the Commissioners' consideration of the program for approval at a subsequent meeting. The Commissioners expressed their interest in and support of the proposed program.

CLOSED SESSION

Executive Director Wolff next requested that the Commissioners go into closed session to discuss personnel matters.

At approximately 7:14 PM, on motion of Commissioner Velazquez, seconded by Commissioner Friedrich, it was unanimously resolved to go into closed session to discuss personnel matters.

At approximately 7:28 PM, on motion of Commissioner Friedrich, seconded by Chairman Gardiner, it was unanimously resolved to return to open session.

ROLL CALL

Counsel Capizzi advised that the Commissioners were in open session, and called the roll with Commissioners Friedrich, Gardiner, Guzman, Barrera, Marotta, Velazquez, 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.

PUBLIC COMMENT

None.

ADJOURNMENT

At approximately 7:29 PM on motion of Commissioner Velazquez, seconded by Commissioner Friedrich, it was unanimously resolved to adjourn the meeting.