

RESOLUTION AUTHORIZING MEETING MINUTES OF SEPTEMBER 16, 2021

MOTIONED BY: Marotta

SECONDED BY: Guzman

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 September 16, 2021; and

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

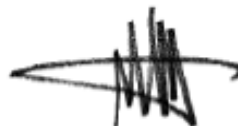
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of September 16, 2021 for the record.

DATED: DECEMBER 16, 2021

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
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 DECEMBER 16, 2021.



SECRETARY

THE NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

September 16, 2021

At approximately 6:30 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, Guzman, Barrera, Velazquez, White and Chairman Kappock participating via videoconference.

Counsel Capizzi advised that all appropriate actions may be taken by the Authority since 7 Commissioners were present.

APPROVAL OF MINUTES

Executive Director Wolff advised that consideration of the following resolutions will be tabled until the next meeting: Resolution No. 21-050 approving the minutes of the regular meeting of the Authority held on June 17, 2021, and Resolution No. 21-064 approving the minutes of the regular meeting of the Authority held on August 19, 2021.

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. 21-065 authorizing bill payments in the aggregate amount of \$1,758,396.66, consisting of \$1,272,847.73 from the operating fund; \$466,389.83 from the capital fund; \$0.00 in emergency expenditures; and \$-19,159.10 in connection review fees.
2. Resolution No. 21-066 authorizing a miscellaneous repair contract in the amount of \$58,625 for 3 collapsed catch basins in Hoboken, 2 collapsed catch basin laterals in Hoboken, 1 collapsed manhole in Hoboken, 1 severely worn manhole casting in Hoboken; 1 collapsed manhole in Union City, 1 severely worn manhole casting in Union City; 1 collapsed catch basin lateral in West New York; 1 severely worn manhole casting in Weehawken, and 1 collapsed catch basin in Weehawken.

3. Resolution No. 21-067 authorizing contract modification 2021-02 with OMI/JACOBS for Adams Street Ultraviolet Disinfection System upgrades in an amount not to exceed \$349,943. The Facilities Review Board has reviewed the contract modification and recommends the approval of this resolution.
4. Resolution No. 21-068 authorizing the award of the Sterling Avenue Project to JMS Sanzari, Hackensack, New Jersey in the amount of \$546,6480. The Facilities Review Board has reviewed the bids and recommends the approval of this resolution.

On motion of Commissioner Velazquez, seconded by Commissioner Guzman, the consent agenda was adopted 7 - 0 - 0.

PUBLIC COMMENT

Ms. Constance Gleeson of 723 Park Avenue, Hoboken, addressed the Commissioners regarding flooding during storm events and inquired what the NHSA was doing, and what can the public do, to address same.

Executive Director Wolff advised that the NHSA has an ongoing maintenance and capital improvement program which addresses issues throughout the entire system, and encouraged greater public participation at the NHSA's monthly meetings to keep apprised of same.

Engineer Pocci advised that the NHSA is finalizing a white paper detailing the causes of flooding during storm events, which vary in different areas of the system, but are not related to maintenance / cleaning issues.

Chairman Kappock advised that the NHSA appreciates when the public participates in its meetings and that the NHSA will do all that it can to address the comments received.

REPORTS OF STAFF AND CONSULTANTS

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

Mott MacDonald

Kevin P. Wynn, P.E. of Mott MacDonald reported on the following: 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.

Jacobs Operation & Maintenance

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

Adams Street WWTP: The daily average flow was 13.37 million gallons per day with 513,100 gallons of sludge removed. The monthly average for fecal coliform was 115 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 668 CFU with a 400 CFU permit limit. The 30-day average percent removal was 93% BOD and 97% TSS, with an 85% permit requirement. The 30-day average effluent concentration was 9 mg/L BOD and 5 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 312,900 gallons of sludge removed. The monthly average for fecal coliform was 6 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 20 CFU with a 400 CFU permit limit. The 30-day average removal was 86% CBOD and 82% TSS, with an 85% permit requirement. The 30-day average effluent concentration as 21 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: 65 received in August; 199 received year to date.

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

NEW BUSINESS

None.

ADJOURNMENT

At approximately 7:18 PM on motion of Commissioner Friedrich, seconded by Commissioner Barrera, it was unanimously resolved to adjourn the meeting.