

RESOLUTION AUTHORIZING MEETING MINUTES OF NOVEMBER 19, 2020

MOTIONED BY: Gardiner
SECONDED BY: Velazquez

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 November 19, 2020; and

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

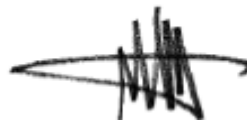
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of November 19, 2020 for the record.

DATED: DECEMBER 17, 2020

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT	ABSTAIN
Commissioner Soares			X	
Commissioner Kappock	X			
Commissioner Marotta	X			
Commissioner Gardiner	X			
Commissioner Friedrich	X			
Commissioner Sanchez				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 DECEMBER 17, 2020.



SECRETARY

THE NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

November 19, 2020

At approximately 6:37 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, Roque, 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.

APPROVAL OF MINUTES

Executive Director Wolff requested that the Commissioners consider Resolution No. 20-090 approving the minutes of the regular meeting of the Authority held on October 15, 2020.

On motion of Commissioner Friedrich, seconded by Commissioner Kappock, Resolution No. 20-090 was adopted 7 - 0 - 1, with Commissioner White 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. 20-091 authorizing bill payments in the aggregate amount of \$3,928,091.11, consisting of \$3,345,077.72 from the operating fund; \$578,590.12 from the capital fund; \$0.00 in emergency expenditures; and \$4,423.27 in connection review fees.
2. Resolution No. 20-092 authorizing a miscellaneous repair contract in the amount of \$59,500 for 1 collapsed catch basin in Union City, 12 severely worn manhole castings in Union City; and 1 collapsed sewer main in Union City.

3. Resolution No. 20-093 authorizing contract modification number 01 with Rapid Pump & Meter Service Co. for the PURAC Phase III Project in an amount not to exceed \$31,191.05. The Facilities Review Board has reviewed the contract modification and recommends the approval of this resolution.
4. Resolution No. 20-094 authorizing contract modification number 07 and final with Weeks Marine, Inc. for the W1234 Solids/Floatables Screening Facility Project in an amount not to exceed \$22,177.52. The Facilities Review Board has reviewed the contract modification and recommends the approval of this resolution.
5. Resolution No. 20-095 approving the draft Authority Budget for the fiscal year beginning February 1, 2021 and ending January 31, 2022. A presentation detailing the draft Authority Budget was delivered by Executive Director, and discussed by the Commissioners.
6. Resolution No. 20-096 amending Resolution No. 19-031 adopted on March 21, 2019 in order to revise the amounts referred to therein relating to the Palisade Avenue Improvements Project.

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

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: Hudson Street Sewer Extension; New Jersey Transit Records Building; Collection System Characterization Study; West New York Leak Detection Program; W1234 CSO Solids and Floatables Facility; 2017 River Road Wastewater Treatment Plant Improvements; 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; Weehawken and Union City Combined Sewer Characterization for the Adams Street WWTP in Support of the LTCP; and H6/H7 CSO LTCP Project.

Hazen and Sawyer

Eamon Kelly 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 11.71 million gallons per day with 617,400 gallons of sludge removed. The monthly average for fecal coliform was 175 CFU with a 400 CFU administrative consent order limit; the maximum weekly average for fecal coliform was 470 CFU with an 800 CFU administrative consent order limit. The 30-day average percent removal was 92% BOD and 95% TSS, with an 85% permit requirement. The 30-day average effluent concentration was 12 mg/L BOD and 6 mg/L TSS, with a 30 mg/L permit requirement.

River Road WWTP: The daily average flow was 7.83 million gallons per day with 389,200 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 11 CFU with a 400 CFU permit limit. The 30-day average removal was 86% CBOD and 85% TSS, with an 85% permit requirement. The 30-day average effluent concentration as 26 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: 16 received in October; 376 received year to date.

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

NEW BUSINESS

None.

CLOSED SESSION

Executive Director Wolff next requested that the Commissioner's go into closed session to discuss a personnel matter.

At approximately 7:06 PM, on motion of Commissioner Velazquez, seconded by Commissioner Marotta, it was unanimously resolved to go into closed session to discuss a personnel matter.

At approximately 7:34 PM, on motion of Commissioner Friedrich, seconded by Commissioner Velazquez, 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 Soares, Friedrich, Gardiner, Roque, 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.

BUSINESS TO BE ACTED UPON

Executive Director Wolff next requested that the Commissioners consider Resolution No. 20-097 amending Resolution No. 16-108 adopted on October 20, 2016 to make the compensation reclassification effective date referred to therein and relating to Belissa Vega, July 1, 2013.

On motion of Commissioner Velazquez, seconded by Commissioner Marotta, Resolution No. 20-097 was adopted 8 - 0 - 0.

PUBLIC COMMENT

None.

ADJOURNMENT

At approximately 7:37 PM on motion of Commissioner Soares, seconded by Chairman Kappock, it was unanimously resolved to adjourn the meeting.