

**RESOLUTION AUTHORIZING MEETING MINUTES OF FEBRUARY 17, 2022**

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**MOTIONED BY:** Gardiner

**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 February 17, 2022; and

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

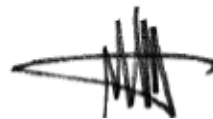
**NOW, THEREFORE, BE IT RESOLVED** that the Authority hereby approves the minutes of the meeting of February 17, 2022 for the record.

**DATED: MARCH 17, 2022**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Commissioner Kappock	x		
Commissioner Marotta	x		
Commissioner Gardiner	x		
Commissioner Friedrich	x		
Commissioner Guzman	x		
Commissioner Velazquez	x		
Commissioner Barrera	x		
Commissioner Zucconi	x		
Commissioner Assadourian	x		

**THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS MARCH 17, 2022.**



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**SECRETARY**

**THE NORTH HUDSON SEWERAGE AUTHORITY**

**MINUTES OF REGULAR MEETING**

**February 17, 2022**

At approximately 6:40 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 Assadourian, Friedrich, Gardiner, Guzman, Barrera, Marotta, Zucconi and Chairman Kappock participating via videoconference by telephone.

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 the consent agenda resolutions, which he reviewed as follows:

1. Resolution No. 22-015 approving the minutes of the regular meeting of the Authority held on January 20, 2022.
2. Resolution No. 22-016 approving the minutes of the regular meeting of the Authority held on February 7, 2022.
3. Resolution No. 22-017 authorizing bill payments in the aggregate amount of \$4,250,077.62, consisting of \$1,558,516.43 from the operating fund; \$2,691,561.19 from the capital fund; \$0.00 in emergency expenditures; and \$0.00 in connection review fees.
4. Resolution No. 22-018 authorizing a miscellaneous repair contract in the amount of \$77,250 for 1 collapsed catch basin in Hoboken, 11 collapsed catch basins in Union City, and 6 severely worn manhole castings in Union City.
5. Resolution No. 22-019 authorizing contract modification 2022-01 with OMI/JACOBS, Denver, Colorado for Adams Street Operations and Pump Stations Out of Scope Work in an amount not to exceed \$71,630. The Facilities Review Board has reviewed the proposal and recommends the approval of this resolution.

6. Resolution No. 22-020 authorizing contract modification #02 with Persistent Construction, Fairview, New Jersey for the 2018 Green Infrastructure Project Contract 1 in an amount not to exceed \$32,748.10. The Facilities Review Board has reviewed the proposal and recommends the approval of this resolution.
7. Resolution No. 22-021 authorizing contract modification #03 with Persistent Construction, Fairview, New Jersey for the 2018 Green Infrastructure Project Contract 1 in an amount not to exceed \$31,092. The Facilities Review Board has reviewed the proposal and recommends the approval of this resolution.
8. Resolution No. 22-022 authorizing the award of the Park Avenue Siphon Chamber Project to Colonnelli Brothers Inc., Hackensack, New Jersey, which submitted the lowest bid in an amount not to exceed \$627,000. The Facilities Review Board has reviewed the bids and recommends the approval of this resolution.
9. Resolution No. 22-023 authorizing the award of a Biennial Miscellaneous Repair Manholes and Piping Contract to Cliffside Paving, Cliffside Park, New Jersey, which submitted the lowest bid in an amount not to exceed \$150,671.80. The Facilities Review Board has reviewed the bids and recommends the approval of this resolution.
10. Resolution No. 22-024 authorizing the award of a Biennial Miscellaneous Repair Catch Basins and Laterals Contract to Cliffside Paving, Cliffside Park, New Jersey, which submitted the lowest bid in an amount not to exceed \$106,661.93. The Facilities Review Board has reviewed the bids and recommends the approval of this resolution.
11. Resolution No. 22-025 approving the Authority Budget for the fiscal year beginning February 1, 2022 and ending January 31, 2023.

On motion of Commissioner Marotta, seconded by Commissioner Assadourian, 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; H6/H7 CSO LTCP Project - Phase 1; and H6/H7 CSO LTCP Project - Phase 2.

### Hazen and Sawyer

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

Mott MacDonald

Authority Engineer Pocci delivered Mott MacDonald's report on the following: Collection System Characterization Study; Highwood Avenue / Terrace Emergency Repair; Sterling Avenue Drainage Improvement; Adams Street Wastewater Treatment Plant Improvements; 2019 Collection System Improvements; West New York Leak Detection Program; Palisade Avenue Improvements; and 2018 Green Infrastructure Project.

Jacobs Operation & Maintenance

Mark Berube of Jacobs Operation & Maintenance reported on the following:

Adams Street WWTP: The daily average flow was 12.72 million gallons per day with 567,000 gallons of sludge removed. The monthly average for fecal coliform was 24 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 129 CFU with a 400 CFU permit limit. The 30-day average percent removal was 92% BOD and 94% TSS, with an 85% permit requirement. The 30-day average effluent concentration was 13 mg/L BOD and 8 mg/L TSS, with a 30 mg/L permit requirement.

River Road WWTP: The daily average flow was 7.06 million gallons per day with 354,200 gallons of sludge removed. The monthly average for fecal coliform was 5 CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 16 CFU with a 400 CFU permit limit. The 30-day average removal was 86% CBOD and 86% TSS, with an 85% permit requirement. The 30-day average effluent concentration as 20 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: 18 received in January; 18 received year to date.

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

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

At approximately 6:57 PM on motion of Commissioner Marotta, seconded by Commissioner Assadourian, it was unanimously resolved to adjourn the meeting.