

RESOLUTION AUTHORIZING MEETING MINUTES OF APRIL 21 2022

MOTIONED BY: Velazquez

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 April 21, 2022; and

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

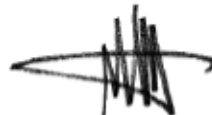
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of April 21, 2022 for the record.

DATED: MAY 19, 2022

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
Commissioner Kappock	x		x
Commissioner Marotta			
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 MAY 19, 2022.



SECRETARY

THE NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF REGULAR MEETING

April 21, 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, Velazquez and Chairman Kappock participating via videoconference.

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

CLOSED SESSION

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

At approximately 6:42 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 6:51 PM, on motion of Commissioner Gardiner, seconded by Commissioner Guzman, 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 Assadourian, Friedrich, Gardiner, Guzman, Barrera, Marotta, Velazquez 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 the consent agenda resolutions, which he reviewed as follows:

1. Resolution No. 22-034 approving the minutes of the regular meeting of the Authority held on March 17, 2022.
2. Resolution No. 22-035 authorizing bill payments in the aggregate amount of \$3,166,444.81, consisting of \$1,557,441.54 from the operating fund; \$1,596,627.11 from the capital fund; \$0.00 in emergency expenditures; and \$12,376.16 in connection review fees.
3. Resolution No. 22-036 authorizing a miscellaneous repair contract in the amount of \$70,750 for the following: 1 severely worn manhole casting in Hoboken; 3 collapsed catch basins in Hoboken; 1 severely worn manhole casting in West New York; 6 collapsed catch basins in West New York; 1 collapsed catch basin in Union City; and 1 offset mainline joint in Weehawken.
4. Resolution No. 22-037 authorizing the award of the 11th Street Combined Trunk Sewer Cleaning Project to National Water Main Cleaning Co., Kearny, New Jersey, which submitted the lowest responsible bid in the amount of \$1,397,775. The Facilities Review Board has reviewed the bids and recommends the approval of this resolution.
5. Resolution No. 22-038 authorizing the award of the 47th Street Combined Sewer Replacement Project to Jo-Med Contracting Corp., Elizabeth, New Jersey, which submitted the lowest responsible bid in the amount of \$205,252. The Facilities Review Board has reviewed the bids and recommends the approval of this resolution.
6. Resolution No. 22-039 authorizing a sewer connection application #21122001; 8 Avenue at Port Imperial, Parcel H, West New York, New Jersey.
7. Resolution No. 22-040 authorizing contract modification 2022-04 with Operations Management International, Inc., Denver, Colorado, relating to the hiring of 4 additional Collection System Operators in the amount of 439,019. The Facilities Review Board and the Finance Review Committee has reviewed the contract modification and recommends the approval of this resolution.
8. Resolution No. 22-041 ratifying and reaffirming an emergency declaration on March 30, 2022.
9. Resolution No. 22-042 approving the audit report for the fiscal year ended January 31, 2021.
10. Resolution No. 22-043 authorizing the audit corrective action plan for the fiscal year ended January 31, 2021.

11. Resolution No. 22-044 ratifying and reaffirming the award of a professional services contract to Calcagni Kanefsky LLP as Special Legal Counsel.

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

At approximately 7:06 PM, Chairman Kappock excused himself from the meeting; 7 Commissioners were present.

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.

Mott MacDonald

Kevin P. Wynn, P.E. of Mott MacDonald reported on the following: Collection System Characterization Study; Highwood Avenue / Terrace Emergency Repair; Sterling Avenue Drainage Improvement; Park Avenue Siphon Access Chamber; Adams Street Wastewater Treatment Plant Improvements; 2019 Collection System Improvements; West New York Leak Detection Program; Palisade Avenue Improvements; and 2018 Green Infrastructure Project.

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.

Dewberry

Todd Yanoff, P.E. of Dewberry reported on following: Park Avenue Siphon Access Chamber Project - Services During Construction.

Jacobs Operation & Maintenance

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

Adams Street WWTP: The daily average flow was 12.32 million gallons per day with 719,600 gallons of sludge removed. The monthly average for fecal coliform was 119

CFU with a 200 CFU permit limit; the maximum weekly average for fecal coliform was 270 CFU with a 400 CFU permit limit. The 30-day average percent removal was 90% BOD and 94% TSS, with an 85% permit requirement. The 30-day average effluent concentration was 18 mg/L BOD and 10 mg/L TSS, with a 30 mg/L permit requirement.

River Road WWTP: The daily average flow was 8.07 million gallons per day with 518,700 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 89% CBOD and 90% TSS, with an 85% permit requirement. The 30-day average effluent concentration as 19 mg/L CBOD and 20 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: 10 received in March; 53 received year to date.

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

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

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