

RESOLUTION AUTHORIZING MEETING MINUTES OF MAY 26, 2022

MOTIONED BY: Velazquez

SECONDED BY: Gardiner

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 26, 2022; and

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

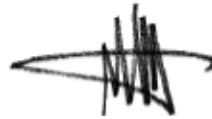
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of May 26, 2022 for the record.

DATED: JUNE 16, 2022

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 Zucconi			x
Commissioner Assadourian	x		

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS JUNE 16, 2022.



SECRETARY

THE NORTH HUDSON SEWERAGE AUTHORITY

MINUTES OF SPECIAL MEETING

May 26, 2022

At approximately 6:36 PM Chairman Kappock called the meeting to order.

OPEN PUBLIC MEETINGS ACT NOTIFICATION

Counsel Capizzi advised that this was a special 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, Marotta, Velazquez, Zucconi 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 (consideration of Resolution No. 22-055 was be tabled until the next meeting):

1. Resolution No. 22-053 authorizing contract modification 2022-05 with Operations Management International, Inc., Denver, Colorado, relating to the purchase and installation of 4 new rooftop HVAC units for the Adams Street Administration Building in the amount of \$663,228. The Facilities Review Board and the Finance Review Committee has reviewed the contract modification and recommends the approval of this resolution.
2. Resolution No. 22-054 authorizing COVID-19 relief payment plans for residential customers pursuant to P.L. 2022, c.4.

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

REPORTS OF STAFF AND CONSULTANTS

None.

NEW BUSINESS

Executive Director Wolff advised that an intruder on the Authority premises has been arrested by the Hoboken Police Department. There was no injury to Authority staff, who are working with regulators to address potential permit violations resulting from the intruder's shutdown of certain Authority equipment. Executive Director Wolff further advised that the Authority will reevaluate its security protocols in light of the instant breach.

CLOSED SESSION

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

At approximately 6:52 PM, on motion of Commissioner Marotta, seconded by Commissioner Velazquez, it was unanimously resolved to go into closed session to discuss personnel matters.

At approximately 7:22 PM, on motion of Commissioner Friedrich, seconded by Chairman 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, Marotta, Velazquez, Zucconi 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 7:23 PM on motion of Commissioner Velazquez, seconded by Commissioner Friedrich, it was unanimously resolved to adjourn the meeting.