

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES
CONTRACT FOR LEGAL COUNSEL**

MOTIONED BY: Marotta

SECONDED BY: Velazquez

WHEREAS, The North Hudson Sewerage Authority (the "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;

WHEREAS, Jason P. Capizzi, Esq. provides the Authority with exemplary legal services as Legal Counsel, most recently through his association with the firm of Winne Banta Basralian & Kahn, P.C.;

WHEREAS, Jason P. Capizzi, Esq. has notified the Authority that he established his own law office and will be continuing his practice under the firm name JP Capizzi LLC;

WHEREAS, Jason P. Capizzi, Esq. resigned his position with Winne Banta Basralian & Kahn, P.C. on March 13, 2020;

WHEREAS, the Authority desires to continue the services provided by Jason P. Capizzi, Esq. as Legal Counsel; and

WHEREAS, the Finance Committee has reviewed and recommends the Authority's approval of this resolution.

NOW THEREFORE, BE IT RESOLVED BY THE AUTHORITY AS FOLLOWS:

Section 1. The Authority hereby appoints Jason P. Capizzi, Esq. of JP Capizzi LLC, Fort Lee, New Jersey to provide Legal Counsel services to the Authority as of March 13, 2020 through January 31, 2021, to be compensated an amount not to exceed \$240,000 for General Counsel services and, an amount not to exceed \$84,000 for Collection / Bankruptcy Counsel services.

Section 2. JP Capizzi LLC shall complete and submit a Business Entity Disclosure Certification which certifies that JP Capizzi LLC has not made any reportable contributions to a political or candidate committee in the Authority's service area in the previous one year, and that the contract will prohibit JP Capizzi LLC from making any reportable contributions through the term of the contract.

Section 3. Upon review and approval of said contract by the Finance Committee, the Authority will be authorized to enter into a contract with JP Capizzi LLC as described herein.

Section 4. A copy of the Business Entity Disclosure Certification of JP Capizzi LLC shall be placed on file with this resolution.

Section 5. This resolution shall take effect immediately.

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DATED: MARCH 19, 2020

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
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 MARCH 19, 2020.**



SECRETARY