

## FINANCING THE HUDSON STREET SEWER PROJECT

**MOTIONED BY:** Velazquez

**SECONDED BY:** Gardiner

**WHEREAS**, The North Hudson Sewerage Authority (the "Authority") is a public body, duly formed under the Sewerage Authorities Law, constituting Chapter 138 of the Pamphlet Laws of 1946, of the State of New Jersey, as amended and supplemented (N.J.S.A. 40:14A-1 et seq.) and possesses the powers set forth therein;

**WHEREAS**, the Authority has determined to undertake the Hudson Street Sewer Extension Project as described in Appendix A hereto (the "Project"); and

**WHEREAS**, the Authority has determined to fund the Project through its FY 2020/2021 Budget.

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

Section 1. The Authority hereby determines to undertake the Project as described in Appendix A hereto. The total estimated cost of the Project is not to exceed \$260,000.

Section 2. \$260,000 is available in the Authority's FY 2020/2021 Budget to fund the Project.

Section 3. The capital budget of the Authority is hereby amended to conform with the provisions of this resolution to the extent of any inconsistency herewith.

Section 4. The proper officials of the Authority are hereby authorized to take all appropriate actions in furtherance of all matters addressed herein and authorized by this resolution.

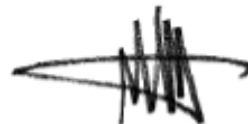
Section 5. This resolution shall take effect immediately.

**DATED: JULY 16, 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 JULY 16, 2020.**



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**SECRETARY**

## Appendix A

### THE NORTH HUDSON SEWERAGE AUTHORITY

#### Hudson Street Sewer Extension Project

This project consists of the installation of approximately 76 linear feet of 12-inch diameter combined sewer, approximately 24 linear feet of 6-inch diameter combined sewer, 2 manholes, rock excavation and associated excavation, backfilling and restoration, including all work and materials necessary therefor or incidental thereto.

The estimated cost of this project is: \$260,000