

**RESOLUTION APPROPRIATING \$478,935 AVAILABLE IN THE FY 2020/2021  
BUDGET TO FUND THE 43RD STREET AND THE LINCOLN  
STREET CLEANING AND LINING PROJECTS**

**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 43rd Street and the Lincoln Street Cleaning and Lining Projects 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 \$478,935.

Section 2. \$478,935 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.

Appendix A

**THE NORTH HUDSON SEWERAGE AUTHORITY**

**43rd and Lincoln Streets Cleaning and Lining Project**

This project consists of the rehabilitation of the combined sewers, manholes and service connections along 43rd Street between Bergenline Avenue and John F. Kennedy Boulevard, and along Lincoln Street between Bergenline Avenue and John F. Kennedy Boulevard, in the City of

Union City drainage basin tributary to the River Road WWTP identified as priorities in the Authority's Asset Management Plan on file with the Authority Engineer, including all work and materials necessary therefor or incidental thereto. The scope of the work will include, but not be

limited to, the use of trenchless techniques, such as cured in place lining and guniting, and conventional open cut techniques. Open cut replacement will include, but not be limited to, sawcutting, excavation, pipe installation, backfilling and pavement restoration.

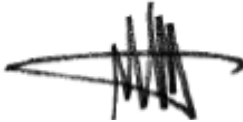
The estimated cost of this project is:\$478,935

**DATED: SEPTEMBER 17, 2020**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
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 SEPTEMBER 17, 2020.**



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**SECRETARY**