

**RESOLUTION APPROPRIATING \$250,000 AVAILABLE IN THE FY 2020/2021 BUDGET TO  
PROVIDE FOR THE HUDSON STREET SEWER EXTENSION PROJECT**

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**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 \$250,000.

Section 2. \$250,000 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.

Appendix A

**THE NORTH HUDSON SEWERAGE AUTHORITY**

**Hudson Street Sewer Extension Project**

This project consists of the installation along Hudson Street between 34th Street and Peter Street in the City of Union City of approximately 76 linear feet of 12-inch diameter combined sewer, approximately 25 linear feet of 6-inch diameter combined sewer, and 2 manholes, including rock excavation and associated excavation, backfilling and restoration, pavement restoration, traffic control, construction observation, and all work and materials necessary therefor or incidental thereto.

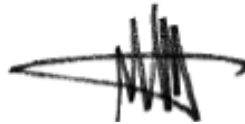
The estimated cost of this project is: \$250,000

**DATED: OCTOBER 15, 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 OCTOBER 15, 2020.**



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**SECRETARY**