

**RESOLUTION AMENDING RESOLUTION NO. 19-031 ADOPTED ON MARCH 21,  
2019 IN ORDER TO REVISE THE AMOUNTS REFERRED TO THEREIN**

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**MOTIONED BY: SOARES**

**SECONDED BY: FRIEDRICH**

**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 adopted Resolution No. 19-031 on March 21, 2019 providing for the Palisade Avenue Improvements Project as described therein (the "Project"); and

**WHEREAS**, the Authority has determined to revise the estimated cost of the Project.

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

Section 1. Resolution No. 19-031 is hereby amended and restated to read as follows:

**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 Palisade Avenue Improvements 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 \$1,700,000.

Section 2. \$1,700,000 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.

**THE NORTH HUDSON SEWERAGE AUTHORITY**

**Palisade Avenue Improvements Project**

This project consists of the rehabilitation of approximately 6,000 linear feet of combined sewers, manholes and service connections along Palisade Avenue, between Paterson Plank Road and 49th Street; 3d Street, between Palisade Avenue and Manhattan Avenue; Manhattan Avenue, at the southerly dead-end section located at the easterly terminus of 3d Street; 3d Street, between New York Avenue and Bergenline Avenue; 6th Street, between Summit Avenue and JFK Boulevard; 28th Street, between Palisade Avenue and New York Avenue; and 29th Street, between Bergenline Avenue and Central Avenue, all in the City of Union City (the "Project Area"), 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.

This project also includes the closed circuit television inspection of lateral house connections to the Authority's collection system within the Project Area (the "Pilot Program"). The purpose of the Pilot Program is to support system wide municipal street improvement projects which may be negatively impacted by damaged / collapsed lateral house connections. Upon the discovery of a damaged / collapsed lateral house connection, the Authority will advise the municipality of same so that the municipality may see to it that the responsible party undertakes the necessary actions to fix the damaged / collapsed lateral connection.

The estimated cost of this project is: \$1,700,000"


Section 2. This resolution shall take effect immediately.

**DATED: NOVEMBER 19, 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 NOVEMBER 19, 2020.**



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**SECRETARY**