

**RESOLUTION AUTHORIZING THE 63D STREET PARKING LOT  
PROJECT BY THE NORTH HUDSON SEWERAGE AUTHORITY IN THE TOWN OF  
WEST NEW YORK AND AN AGREEMENT BETWEEN THE AUTHORITY AND  
THE TOWN RELATING TO SAME**

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**MOTIONED BY:** Soares

**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 determined to undertake the 2018 Green Infrastructure Improvement Project pursuant to Resolution No. 18-110 adopted on September 20, 2018, a copy of which is set forth in Appendix A hereto (the "Project");

**WHEREAS**, the Town of West New York (the "Town") has requested that the Authority supplement the Project, which includes certain improvements to be constructed in the Town, with the improvements as described in Appendix B hereto (the "Supplemental Project");

**WHEREAS**, the estimated cost of the planning, design and construction of the Supplemental Project is an amount not to exceed \$110,000;

**WHEREAS**, the Chief Financial Officer has certified that funding for the Supplemental Project is available through the Authority's Capital Improvement Program;

**WHEREAS**, the Town shall reimburse the Authority for the cost of the Supplemental Project;

**WHEREAS**, the Authority is authorized pursuant to the Shared Services Act (N.J.S.A. 40A:65-1 et seq.) and the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) to enter into an agreement with other local units to jointly provide for any lawful service;

**WHEREAS**, the Authority and the Town have determined it desirable to enter into an agreement to clarify the responsibilities of the Town and the Authority relating to the ownership and construction of the Supplemental Project; and

**WHEREAS**, the Finance Committee has reviewed this request and recommends the approval of the full Board.

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

Section 1. The Authority hereby determines to undertake the Supplemental Project as described in the recitals to this Resolution. The total estimated cost of the Supplemental Project is an amount not to exceed \$110,000. The Authority hereby determines to fund the Supplemental Project through its Capital Improvement Program, the cost of which shall be reimbursed to the Authority by the Town.

Section 2. The Executive Director is hereby authorized to execute and deliver an agreement relating to the ownership and construction of the Supplemental Project in substantially the form set forth in Appendix C hereto, with such changes the Executive Director may determine in his discretion after consultation with the General Counsel.

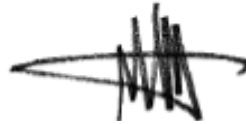
Section 3. This resolution shall take effect immediately.

**DATED: MARCH 18, 2021**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Commissioner Soares	x			
Commissioner Kappock	x			
Commissioner Marotta	x			
Commissioner Gardiner	x			
Commissioner Friedrich	x			
Commissioner Guzman				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 18, 2021.**



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**SECRETARY**