

RESOLUTION RATIFYING AND REAFFIRMING AN EMERGENCY DECLARATION**MOTIONED BY:** Gardiner**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 may, in accordance with the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.), negotiate or award a contract without public advertising for bids therefore, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods of the performance of services;

WHEREAS, on February 22, 2022 the Authority Engineer was advised of the need for repair work to be completed on an emergency basis and delivered the certification set forth in Appendix A hereto directing J. Fletcher Cremer to commence same as the condition was determined to present a hazard to the health and welfare of the public (the "Emergency Declaration"); and

WHEREAS, the Authority has determined to fund the Emergency Declaration through its FY 2022/2023 budget.

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

Section 1. The authorization of the repair work to be completed on an emergency basis and direction of J. Fletcher Cremer to commence same as set forth in the Emergency Declaration is hereby ratified and reaffirmed.

Section 2. The budget of the Authority is hereby amended to conform with the provisions of this resolution to the extent of any inconsistency herewith.

Section 3. This resolution shall take effect immediately.

DATED: MARCH 17, 2022**RECORD OF COMMISSIONERS' VOTE**

	YES	NO	ABSTAIN
Commissioner Kappock	x		
Commissioner Marotta	x		
Commissioner Gardiner	x		
Commissioner Friedrich	x		
Commissioner Guzman	x		
Commissioner Velazquez	x		
Commissioner Barrera	x		
Commissioner Zucconi	x		
Commissioner Assadourian	x		

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON MARCH 17, 2022.



SECRETARY