

**RESOLUTION RATIFYING AND REAFFIRMING THE AWARD OF A
PROFESSIONAL SERVICES CONTRACT WITH CALCAGNI KANEFKY LLP AS
SPECIAL LEGAL COUNSEL**

MOTIONED BY: Marotta

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 has a need to engage the services of special legal counsel to assist the Authority investigate a personnel matter as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5;

WHEREAS, Ralph Marra, Esq. of Calcagni Kanefsky LLP, Newark, New Jersey provides such services, as further detailed in its proposed Agreement for Representation set forth in Appendix A hereto;

WHEREAS, the anticipated term of this contract is for a period not to exceed one year; and

WHEREAS, Calcagni Kanefsky LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Calcagni Kanefsky LLP has not made any reportable contributions to a political or candidate committee in the City of Hoboken, the City of Union City, the Township of Weehawken, or the Town of West New York in the previous one year, and that the contract will prohibit Calcagni Kanefsky LLP from making any reportable contributions though the term of the contract.

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

Section 1. The Authority hereby appoints Calcagni Kanefsky LLP of Newark, New Jersey to serve as Special Legal Counsel to the Authority and approves the terms detailed in the Agreement for Representation set forth in Appendix A hereto.

Section 2. The Authority hereby ratifies and reaffirms the Executive Director's execution and delivery of the Agreement for Representation on behalf of the Authority.

Section 3. A copy of the Business Entity Disclosure Certification of Calcagni Kanefsky LLP shall be placed on file with this resolution.

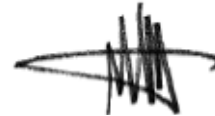
Section 4. This resolution shall take effect immediately.

DATED: APRIL 21, 2022

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
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 APRIL 21, 2022.



SECRETARY