

**RESOLUTION APPROPRIATING \$400,000 AVAILABLE IN THE FY 2022/2023 BUDGET TO PROVIDE FOR THE MADISON STREET REHABILITATION PROJECT - PHASE 01**

**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 Madison Street Rehabilitation Project - Phase 01 as described in Appendix A hereto (the "Project"); and

**WHEREAS,** the Authority has determined to fund the Project through its FY 2022/2023 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 \$400,000.

Section 2. \$400,000 is available in the Authority's FY 2022/2023 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.

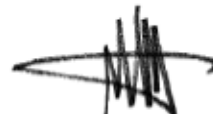
Section 5. This resolution shall take effect immediately.

**DATED: JUNE 16, 2022**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
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 JUNE 16, 2022.**



**SECRETARY**

Appendix A

**THE NORTH HUDSON SEWERAGE AUTHORITY**

**Madison Street Rehabilitation Project - Phase 01**

This project consists of the relocation of approximately 300 linear feet of electrical distribution ductbank along Madison Street in the City of Hoboken, beginning at the intersection of 11th Street to an existing PSE&G manhole located approximately 300 linear feet to the South, including all work and materials necessary therefor or incidental thereto.

The estimated cost of this project is: \$400,000