

**RESOLUTION AMENDING APPENDIX A OF RESOLUTION NO. 21-074
ADOPTED ON OCTOBER 21, 2021 AUTHORIZING TO THE SEWER BACKUP
MITIGATION PROGRAM**

MOTIONED BY: Velazquez

SECONDED BY: Guzman

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. 21-074 on October 21, 2021 establishing the Sewer Backup Mitigation Program (the "Resolution");

WHEREAS, Appendix A of the Resolution reads as follows:

"Sewer Backup Mitigation Program

This program has been developed to assist eligible customers address repeated backup and flooding issues during wet weather events at their property. It is the responsibility of the customer to address any such backup and flooding issues at their property. However, such backup and flooding issues can be costly and often go unaddressed, which results in the Authority's inability to most efficiently operate its system.

To facilitate the Authority's most efficient operation of its system, the program offers eligible customers technical assistance during their design of an on-site ejector-pump / check-valve, or similar system that will mitigate recurring backup and flooding issues during wet weather events at their property. In addition to providing such technical assistance, the Authority may further incentivize eligible customers to undertake such improvements by providing a service charge credit in an amount not to exceed \$5,000, to be received following the installation of an approved mitigation system at their property. The technical requirements for such mitigation systems will be set forth in the Authority's Sewer Use Resolution, as amended and supplemented from time to time.

Eligible customers shall be those with properties located in the Authority's service area that have a demonstrated history of backup and flooding issues, are connected to the system at a point below the hydraulic gradeline for a design storm, are located within a flood hazard area, and who register for the program on the Authority's website. The program will be funded annually, and extended to eligible customers on a first come, first served basis subject to the availability of funds in any given fiscal year."; and

WHEREAS, the Authority has determined to authorized up to an additional \$5,000 service charge credit for eligible customers determined by the Executive Director, upon the recommendation of the Authority Engineer and General Counsel, to have been affected by work previously undertaken by the Authority.

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

Section 1. Appendix A of the Resolution is hereby amended to read as follows:

"Sewer Backup Mitigation Program

This program has been developed to assist eligible customers address repeated backup and flooding issues during wet weather events at their property. It is the responsibility of the customer to address any such backup and flooding issues at their property. However, such backup and flooding issues can be costly and often go unaddressed, which results in the Authority's inability to most efficiently operate its system.

To facilitate the Authority's most efficient operation of its system, the program offers eligible customers technical assistance during their design of an on-site ejector-pump / check-valve, or similar system that will mitigate recurring backup and flooding issues during wet weather events at their property. In addition to providing such technical assistance, the Authority may further incentivize eligible customers to undertake such improvements by providing a service charge credit in an amount not to exceed \$5,000, to be received following the installation of an approved mitigation system at their property. The technical requirements for such mitigation systems will be set forth in the Authority's Sewer Use Resolution, as amended and supplemented from time to time. Eligible customers determined by the Executive Director, upon the recommendation of the Authority Engineer and General Counsel, to have been affected by work previously undertaken by the Authority may be eligible for an additional \$5,000 service charge credit.

Eligible customers shall be those with properties located in the Authority's service area that have a demonstrated history of backup and flooding issues, are connected to the system at a point below the hydraulic gradeline for a design storm, are located within a flood hazard area, and who register for the program on the Authority's website. The program will be funded annually, and extended to eligible customers on a first come, first served basis subject to the availability of funds in any given fiscal year."

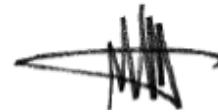
Section 2. This resolution shall take effect immediately.

DATED: AUGUST 18, 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 AUGUST 18, 2022.



SECRETARY

RESOLUTION AUTHORIZING THE SEWER BACKUP MITIGATION PROGRAM**MOTIONED BY:****SECONDED BY:**

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, during wet weather events numerous customers of the Authority experience repeated backups and flooding throughout the service area;

WHEREAS, the Authority has determined to undertake the Sewer Backup Mitigation Program as described in Appendix A hereto (the "Program") to help mitigate resulting damages and improve the efficient operation of the Authority's system; and

WHEREAS, the Authority has determined to fund the Program annually through its operating budget.

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

Section 1. The Authority hereby determines to undertake the Program as described in Appendix A hereto. The Authority further determines to fund the Program for the FY 2021/2022 in an amount not to exceed \$100,000, and thereafter in an amount to be determined and provided for in the Authority's operating budget.

Section 2. \$100,000 is available in the Authority's FY 2021/2022 Budget to fund the Program for the current fiscal year.

Section 3. 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 4. This resolution shall take effect immediately.

DATED: OCTOBER 21, 2021

RECORD OF COMMISSIONERS' VOTE

YES NO ABSENT

Commissioner Soares
 Commissioner Kappock
 Commissioner Marotta
 Commissioner Gardiner
 Commissioner Friedrich
 Commissioner Guzman
 Commissioner Velazquez
 Commissioner Barrera
 Commissioner White

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON OCTOBER 21, 2021.

SECRETARY

Appendix A

THE NORTH HUDSON SEWERAGE AUTHORITY

Sewer Backup Mitigation Program

This program has been developed to assist eligible customers address repeated backup and flooding issues during wet weather events at their property. It is the responsibility of the customer to address any such backup and flooding issues at their property. However, such backup and flooding issues can be costly and often go unaddressed, which results in the Authority's inability to most efficiently operate its system.

To facilitate the Authority's most efficient operation of its system, the program offers eligible customers technical assistance during their design of an on-site ejector-pump / check-valve, or similar system that will mitigate recurring backup and flooding issues during wet weather events at their property. In addition to providing such technical assistance, the Authority may further incentivize eligible customers to undertake such improvements by providing a service charge credit in an amount not to exceed \$5,000, to be received following the installation of an approved mitigation system at their property. The technical requirements for such mitigation systems will be set forth in the Authority's Sewer Use Resolution, as amended and supplemented from time to time.

Eligible customers shall be those with properties located in the Authority's service area that have a demonstrated history of backup and flooding issues, are connected to the system at a point below the hydraulic gradeline for a design storm, are located within a flood hazard area, and who register for the program on the Authority's website. The program will be funded annually, and extended to eligible customers on a first come, first served basis subject to the availability of funds in any given fiscal year.