

**RESOLUTION AUTHORIZING AN APPLICATION FOR A GRANT FROM THE NEW
JERSEY DEPARTMENT OF COMMUNITY AFFAIRS**

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 Laws of New Jersey of 1946, as amended (Chapter 14A of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

WHEREAS, The North Hudson Sewerage Authority desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$2,300,000 to carry out a project to implement upgrades to the 5th Street Pump Station, located in Hoboken, New Jersey, including replacement of the generator and associated electrical equipment and installation of same above the design flood elevation, replacement of the existing pumps, and installation of a new super structure on the front of the pump station to accommodate the new generator.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The North Hudson Sewerage Authority does hereby authorize the application for such a grant; and
2. The North Hudson Sewerage Authority recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between The North Hudson Sewerage Authority and the New Jersey Department of Community Affairs.
3. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)
Linda Kish
Chief Financial Officer

(signature)
Laura DeFuria
Grant Manager

DATED: DECEMBER 15, 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 DECEMBER 15, 2022.



SECRETARY