

**RESOLUTION AUTHORIZING AN EMPLOYMENT AGREEMENT WITH  
FREDRIC J. POCCI AS AUTHORITY ENGINEER**

**MOTIONED BY:** Kappock

**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 adopted Resolution No. 18-064 on May 17, 2018, authorizing an employment agreement with Fredric J. Pocci as Authority Engineer;

**WHEREAS,** the Authority has an Employment Agreement with Fredric J. Pocci which expires on January 31, 2023, and has determined to extend such term by an additional 1 year with an option for the parties to extend such term for an additional 3 months thereafter; and

**WHEREAS,** the Finance Committee recommends extending said Employment Agreement.

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

Section 1. The Executive Director of the Authority shall enter into an Employment Agreement with Fredric J. Pocci to serve as Authority Engineer based on the terms set forth in the resolution referred to in the recitals hereof, with the exception of the term which shall be for a period of 1 year, starting on February 1, 2023 and ending on January 31, 2024, or on April 30, 2024 should the parties exercise their right to extend such term for an additional 3 months.

Section 2. The General Counsel is directed to prepare the foregoing Employment Agreement, and the Authority Engineer is authorized to execute same.

Section 3. This resolution shall take effect immediately.

**DATED: JANUARY 19, 2023**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</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 JANUARY 19, 2023.**



**SECRETARY**