

**RESOLUTION AUTHORIZING AN EMPLOYMENT AGREEMENT WITH
RICHARD J. WOLFF AS EXECUTIVE DIRECTOR**

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, the Authority adopted Resolution No. 17-093 on November 16, 2017, authorizing an employment agreement with Richard J. Wolff as Executive Director;

WHEREAS, the Authority has an Employment Agreement with Richard J. Wolff which expires on January 31, 2023, and has determined to extend such term by an additional 2 years 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 Chairman of the Authority shall enter into an Employment Agreement with Richard J. Wolff to serve as Executive Director 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 2 years, starting on February 1, 2023 and ending on January 31, 2025, or on April 30, 2025 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 Executive Director is authorized to execute same.

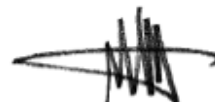
Section 3. This resolution shall take effect immediately.

DATED: JANUARY 19, 2023

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSTAIN
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