

**RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT
FOR GENERAL COUNSEL SERVICES PURSUANT TO N.J.S.A. 40A:11-3(B)**

MOTIONED BY: Velazquez

SECONDED BY: Gardiner

WHEREAS, the North Hudson Sewerage Authority (hereinafter "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, legal counsel services in connection with the management of the operations of the Authority have been satisfactorily provided by Jason Capizzi, Esq. of the firm of JP Capizzi, LLC and the Authority desires to continue the services provided by said firm; and

WHEREAS, the Finance Committee has reviewed this proposal and unanimously recommends its approval by the Authority Board.

NOW, THEREFORE, BE IT RESOLVED that the Authority appoints JP Capizzi, LLC, to provide legal counsel services for the Authority for a period of one year commencing on February 1, 2023 and shall be compensated in an amount not to exceed \$264,000.00.

BE IT FURTHER RESOLVED that the Executive Director of the Authority shall affix his signature to the contract and that the Secretary of the Authority shall publish a notice in the paper in accordance with the Local Public Contract Law.

BE IT FURTHER RESOLVED that the Authority has awarded this contract for professional services pursuant to N.J.S.A. 40A:11-3(b), . . . contracts for Professional Services pursuant to subparagraph (I) of paragraph (a) subsection (1) of section 5 of P.L. 1971, c.198 (N.J.S.A. 40A:11-5) may be awarded for a period not exceeding twelve (12) consecutive months."

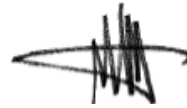
BE IT FURTHER RESOLVED that the contractor shall comply with the requirements of N.J.S.A. 52:32-44 (Business Registration of Public Contractors), N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq. (Contract compliance and Equal Employment Opportunities in Public Contracts) with submissions by Corporations and Partnerships including a completed Disclosure of Ownership form (N.J.S.A. 52:25-24.2) as well as a completed Non-Collusion Affidavit.

DATED: FEBRUARY 6, 2023

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
Commissioner Gardiner	x		
Commissioner Kappock	x		
Commissioner Marotta	x		
Commissioner Friedrich	x		
Commissioner Guzman	x		
Commissioner Velazquez	x		
Commissioner Barrera			x
Commissioner Zuconi	x		
Commissioner Assadourian	x		

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON FEBRUARY 6, 2023.



SECRETARY

**NOTICE OF RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR GENERAL COUNSEL SERVICES PURSUANT TO N.J.S.A. 40A:11-3(B)**

THE NORTH HUDSON SEWERAGE AUTHORITY (the "Authority") has awarded a Fair and Open Contract for General Counsel services pursuant to N.J.S.A. 40A:11-3(b), . . .contracts for Professional Services pursuant to subparagraph (I) of paragraph (a) subsection (1) of section 5 of P.L. 1971, c.198 (N.J.S.A. 40A:11-5) may be awarded for a period not exceeding twelve (12) consecutive months. The North Hudson Sewerage Authority has retained JP Capizzi, LLC, Weehawken, N.J., to provide general legal counsel services in connection with the management and operation of the Authority. The amount charged for these services will be determined in accordance with the Proposal received on January 24, 2023 on file with the Secretary of the Authority. This Contract will be in effect for one year or until such time as either party gives written notice to the other of termination.

This Contract and the Resolution authorizing it are available for public inspection in the offices of the Secretary of the Authority.