

**RESOLUTION AUTHORIZING THE TEMPORARY POSITION OF
SPECIAL ADVISOR TO THE EXECUTIVE DIRECTOR OF THE AUTHORITY**

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 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 adopted Resolution No. 22-129 on January 19, 2023, authorizing an extension of said employment agreement to January 31, 2024, with an option to for the parties to extend such term to April 30, 2024;

WHEREAS, to facilitate the implementation of the Authority's senior management transition plan, the Authority has determined to establish the temporary position of Special Advisor to the Executive Director of the Authority to assist the Authority Engineer with the continued development of the Authority's Long-term CSO Plan, capital program, sewer connection applications and other tasks as assigned to him from time to time by the Executive Director of the Authority;

WHEREAS, the Special Advisor to the Executive Director of the Authority is a temporary position, which shall sunset and not be renewed on April 30, 2024;

WHEREAS, Fredric J. Pocci desires to serve as the Special Advisor to the Executive Director of the Authority; and

WHEREAS, the Finance Committee recommends that the Fredric J. Pocci serve as Special Advisor to the Executive Director of the Authority in accordance with the same terms of his current employment agreement with the Authority, except that the term of such employment agreement shall terminate on April 30, 2024.

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

Section 1. The Authority hereby authorizes the creation of the temporary position of Special Advisor to the Executive Director of the Authority, which employee shall possess the qualifications and perform the duties as set forth in the recitals of this resolution.

Section 2. The Executive Director shall enter into an Employment Agreement with Fredric J. Pocci to serve as Special Advisor to the Executive Director of the Authority in accordance with the same terms of his current employment agreement with the Authority, except that the term of such employment agreement shall terminate on April 30, 2024.

Section 3. The General Counsel is directed to prepare the foregoing Employment Agreement, and the Executive Director is authorized to execute same which will be effective as of July 1, 2023.

Section 4. Resolution No. 18-064 adopted on May 17, 2018 and Resolution No. 22-129 on January 19, 2023 are hereby rescinded and deemed void.

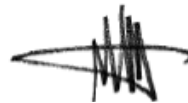
Section 5. This resolution shall take effect immediately.

DATED: JUNE 15, 2023

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 JUNE 15, 2023.



SECRETARY