

**RESOLUTION AUTHORIZING AN EMPLOYMENT AGREEMENT WITH
DONALD R. CONGER III AS AUTHORITY ENGINEER**

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. 21-093 on December 16, 2021, authorizing an employment agreement with Donald R. Conger III as Associate Authority Engineer;

WHEREAS, the Authority has an Employment Agreement with Donald R. Conger III which expires on January 31, 2025;

WHEREAS, the Authority has determined there to be a need to engage a full time Authority Engineer responsible to the Executive Director of the Authority for overseeing all aspects of the operations and maintenance of the Authority's sewer system, the supervision and execution of the Authority's various engineering and construction projects, and other tasks as assigned to him from time to time by the Executive Director of the Authority;

WHEREAS, Donald R. Conger III desires to serve as the Authority Engineer; and

WHEREAS, the Finance Committee recommends that Donald R. Conger III serve as Authority Engineer in accordance with the same terms of his current employment agreement with the Authority, with the exception of the salary which shall be \$200,000 and the term of such employment agreement shall terminate on January 31, 2028.

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

Section 1. The Executive Director shall enter into an Employment Agreement with Donald R. Conger III to serve as Authority Engineer in accordance with the same terms of his current employment agreement with the Authority, with the exception of the salary which shall be \$200,000 and the term of such employment agreement shall terminate on January 31, 2028.

Section 2. 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 3. Resolution No. 21-093 adopted on December 16, 2021 is hereby rescinded and deemed void.

Section 4. Donald R. Conger III is hereby designated as an additional authorized representative of the Authority for the purpose of executing permits, applications and reports to the New Jersey Department of Environmental Protection and for the direction of operations and engineering work performed by firms doing business with the Authority.

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 Zuconi	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