

RESOLUTION APPROVING BOND COUNSEL FEES FOR IBANK FINANCINGS**MOTIONED BY:** Friedrich**SECONDED BY:** Guzman

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, JP Capizzi LLC, has been selected under resolution 23-015 to serve as Bond Counsel;

WHEREAS, the Authority has determined to undertake permanent and temporary financing for Capital Improvement projects through IBANK;

WHEREAS, JP Capizzi LLC, has submitted the following fees pertaining to the below IBank Financed Projects in accordance with the terms of their contract:

S340952-33 H6/H7 CSO LTCP Project - Phase I	\$44,190
S340952-40 H6/H7 CSO LTCP Project - Phase II	\$24,800
S340952-42 H6/H7 CSO LTCP Project - Phase III	\$42,000

WHEREAS, the Chief Financial Officer has certified that funding is available through the Authority's Capital Improvement Program; and

WHEREAS, the capital budget of the Authority is hereby amended to conform with the provisions of this resolution to the extent of any inconsistency herewith.

NOW THEREFORE, BE IT RESOLVED, that the Authority hereby authorizes the execution and implementation of said Bond Counsel fees.

DATED: AUGUST 17, 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 AUGUST 17, 2023.



SECRETARY