

RESOLUTION RATIFYING AND REAFFIRMING AN EMERGENCY DECLARATION**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, the Authority may, in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), negotiate or award a contract without public advertising for bids therefore, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods of the performance of services;

WHEREAS, on October 14, 2022 the Authority Engineer was advised of the need for repair work to be completed on an emergency basis and delivered the certification set forth in Appendix A hereto directing J Fletcher Creamer Inc. to commence same as the condition was determined to present a hazard to the health and welfare of the public (the "Emergency Declaration"); and

WHEREAS, the Authority has determined to fund the Emergency Declaration in the amount of \$173,364.17 through its FY 2022/2023 budget.

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

Section 1. The authorization of the repair work to be completed on an emergency basis and direction of J Fletcher Creamer Inc. to commence same as set forth in the Emergency Declaration is hereby ratified and reaffirmed.


Section 2. The budget of the Authority is hereby amended to conform with the provisions of this resolution to the extent of any inconsistency herewith.

Section 3. This resolution shall take effect immediately.

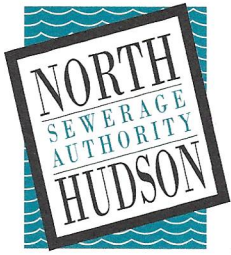
DATED: AUGUST 17, 2023**RECORD OF COMMISSIONERS' VOTE**

	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 Zucconi	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



NORTH HUDSON SEWERAGE AUTHORITY
EMERGENCY CERTIFICATION

1600 Adams St.
Hoboken, NJ 07030
201/963-6043
Fax 201/963-3907
www.nhudsonsa.com

Commissioners:

Brian H. Kappock
Chairman

Brian Assadourian
Victor Barrera
Edward Friedrich
Kurt Gardiner
Margarita Guzman
Liberio D. Marotta
Alejandro Velazquez
Erika Zucconi

Dr. Richard J. Wolff
Executive Director

Fredric J. Pocci, P.E.
Authority Engineer

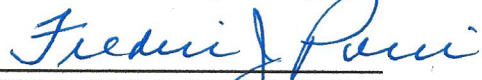
To: Richard J. Wolff, Executive Director
From: Fredric J. Pocci, P.E., Authority Engineer

Please be advised that on or about October 14, 2022, the Authority was notified of a collapsed manhole in Blvd. East and Highland Place, West New York.. On further inspection it was found that the bottom of the manhole was collapsed and a large void had form around the manhole. Due to its depth, the extent of the damage and its location on Boulevard East, J Fletcher Creamer Inc. was engaged to make repairs to the manhole on an emergency basis.

After consulting with the Authority’s legal counsel, it was determined to invoke the provisions of N.J.S.A. 40A:11-6, Emergency Purchase and Contracts, under the Local Public Contracts Law.

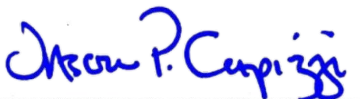
Since, this condition presented a hazard to the health and welfare of the public, the Authority Engineer Director on or about October 17, 2022, directed the commencement of the emergency work at this location by J Fletcher Creamer Inc.

I hereby certify that the above facts are true to the best of my knowledge and that I am subject to punishment if any statements are willfully


FREDRIC J. POCCHI, P.E.
Authority Engineer

Dated: October 18, 2022

Approved as to legal requirements:


JASON P. CAPIZZI, ESQ. October 18, 2022

cc: North Hudson Board





October 14, 2022

Fredric J. Pocci, PE
Authority Engineer
North Hudson Sewerage Authority
1600 Adams Street
Hoboken, New Jersey 07030

**Subject: North Hudson Sewerage Authority
Emergency repair of a collapsed manhole in Blvd. East and Highland Place
West New York**

Dear Mr. Pocci:

This afternoon the Authority was notified of deep sinkhole forming adjacent to a manhole on Blvd. East in West New York. On further inspection it was found that the bottom of the manhole was collapsed and a large void had form around the manhole. The depth of the manhole, the size of the void and its location on Blvd. East all considered, suggests that this repair needs to be completed on an emergency basis.

J Fletcher Creamer will be utilized, on an emergency basis to rebuild the manhole and fill the void in the roadway.

If you have any questions or require additional information, please contact me.

Sincerely,

Philip Reeve

OM Services

Philip G. Reeve
Assistant Project Director

c: North Hudson Board
Don Conger, NHSA
Kevin Wynn, HMM
Mark Berube, Jacobs