

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 January 5, 2023 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 \$24,602.70 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.

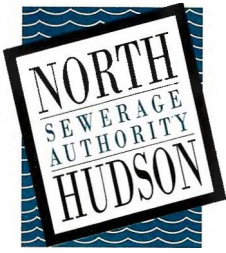
Section 2. The budget of the Authority is hereby amended to conform with the provisions of this resolution to the extent of any inconsistency herewith.

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.



cc: North ~~Hudson~~ **HUDSON SEWERAGE AUTHORITY**
EMERGENCY CERTIFICATION

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

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

Please be advised that on or about January 5, 2023, The Authority identified a leak in the 48- inch reinforced concrete outfall sewer at the intersection of 15th Street and Clinton Street in Hoboken.. The repair will involve excavating and uncovering the leaking section of pipe, assessing the damage and formulating a plan of action to make the repair.

Commissioners:

Brian H. Kappock
Chairman

Edward Friedrich
Kurt Gardiner
Libero D. Marotta
Joseph E. Roque
Myrli T. Sanchez
Anthony J. Soares
Alejandro Velazquez
Erika White

J Fletcher Creamer will be engaged, on an emergency basis. to perform the excavation and associated civil work and EnTech Corp. to perform grouting or epoxy injections to stop any residual leaks. During this construction it is recommended that the flange on the adjacent air release valve chamber be replaced to accommodate a properly sized four- inch air release valve piping. This work is likely to require treatment plant shutdown to relieve pressure from the outfall and facilitate the work.

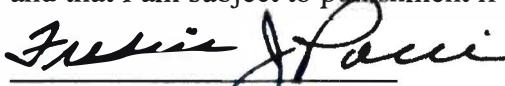
Dr. Richard J. Wolff
Executive Director

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.

Fredric J. Pocci, P.E.
Authority Engineer

Since, this condition presented a hazard to the health and welfare of the public, the Authority Engineer Director on or about January 5, 2023, 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: January 10, 2023

Approved as to legal requirements:



JASON P. CAPIZZI, ESQ.

January 10, 2023

cc: North Hudson Board





Operations Management Services
1600 Adams Street
Hoboken, NJ 07030
O +1 201 795 1411
F +1 201 420 6917
www.jacobs.com

January 5, 2023

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 leak in the Adams Street Outfall Sewer.**

Dear Mr. Pocci:

The Authority has identified a leak in the 48- inch reinforced concrete outfall sewer at the intersection of 15th Street and Clinton Street in Hoboken. Repairs will involve excavating and uncovering the leaky section of pipe, assess the damage and formulate a plan and make the repair.

It is proposed that J Fletcher Creamer be utilized, on an emergency basis to perform the excavation and associated civil work and EnTech Corp. to perform grouting or epoxy injections. During this construction it is recommended that the flange on the adjacent air release valve chamber be replaced to accommodate a properly sized four- inch air release valve piping.

This work is likely to require treatment plant shutdown to relieve pressure from the outfall and facilitate the work.

Restoration of the roadway will be required once repairs are completed.

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