RESOLUTION DIRECTING WORK TO D&L PAVING UNDER THE MISCELLANEOUS PAVING AND RESTORATION REPAIRS CONTRACT

MOTIONED BY: Velazquez SECONDED BY: Guzman

WHEREAS, the North Hudson Sewerage Authority (hereinafter "Authority) is a public body, duly formed under the Sewerage Authorities law, constituting Chapter 138 of the Laws of New Jersey of 1946, as amended (Chapter 14A of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

WHEREAS, the Authority has awarded an annual contract for the Miscellaneous Paving and Restoration Repairs to mill, pave, and restore roadways and their appurtenances in the service area; and

WHEREAS, the Authority awarded such Miscellaneous Paving and Restoration Repairs Contract pursuant to Resolution Number 23-120 approved on October 19, 2023 to D&L Paving Contractors of Nutley, New Jersey; and

WHEREAS, it is the recommendation of the Authority Engineer that D&L Paving, be directed to commence the work as detailed in the attached report prepared by OMI (January Project), identified as "Exhibit A", for an amount of money estimated at approximately \$109,720.00; and

WHEREAS, the Chief Financial Officer has certified that funding is available through the Authority's Fiscal Year 2023-2024 Operating Budget.

NOW, THEREFORE, BE IT RESOLVED that D&L Paving be directed to proceed with the work as herein noted.

DATED: JANUARY 18, 2024

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 JANUARY 18, 2024.

