

RESOLUTION AMENDING RESOLUTION NO. 23-078 ADOPTED ON JUNE 15, 2023 TO EXTEND THE TERM OF THE EMPLOYMENT AGREEMENT REFERENCED THEREIN

MOTIONED BY: Velazquez
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 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;

WHEREAS, the Authority adopted Resolution 23-078 on June 15, 2023 authorizing the establishment of the temporary position of Special Advisor to the Executive Director of the Authority, and the Executive Director to enter into an Employment Agreement with Fredric J. Pocci to serve as same; and

WHEREAS, the Authority desires to extend the term of the Employment Agreement with Fredric J. Pocci to serve as Special Advisor to the Executive Director of the Authority.

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

Section 1. Resolution 23-078 is hereby amended to extend the sunset provision for the temporary position of Special Advisor to the Executive Director of the Authority to January 31, 2025, and to extend the term of the Employment Agreement with Fredric J. Pocci to serve as same to January 31, 2025; unless the Executive Director determines it desirable to extend such dates to April 30, 2025.

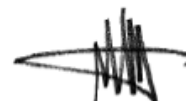
Section 2. This resolution shall take effect immediately.

DATED: APRIL 18, 2024

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
Commissioner Gardiner	x		
Commissioner Kappock	x		
Commissioner Marotta	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 APRIL 18, 2024.



SECRETARY