



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 21-2015

DATED: March 18, 2015

SUPPLEMENTAL RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPOINTING AND REAPPOINTING CERTAIN PROFESSIONALS AND CONSULTANTS TO THE AUTHORITY

APPROVED AS TO FORM:

Joseph C. Bodek
Clerk of the Authority

By: *Joseph C. Bodek*

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: *Thomas M. DeSena*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>		1					
<i>Jackus</i>	1		1				1
<i>Kahn</i>	1		1				
<i>Kennedy, (Secretary)</i>		1					
<i>Kulich</i>		1					
<i>People (Treasurer)</i>	1		1			1	
<i>Erdos (Vice-chair)</i>	1		1				
<i>Eastman (Chairman)</i>		1					
<i>Bonanno (Alternate)</i>	1		1				
<i>Lombardo, (Alternate)</i>	1		1				

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**SUPPLEMENTAL RESOLUTION OF THE UNION COUNTY UTILITIES
AUTHORITY APPOINTING AND REAPPOINTING CERTAIN
PROFESSIONALS AND CONSULTANTS TO THE AUTHORITY**

WHEREAS, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq. (the "SWMA"), each county within the State of New Jersey is designated a solid waste management district with responsibility for the development of a solid waste management plan setting forth the solid waste disposal strategy to be applied in the district; and

WHEREAS, the Board of Chosen Freeholders of the County of Union (the "County") has adopted the Union County District Solid Waste Management Plan, as amended from time to time (the "County Plan"); and

WHEREAS, the County has designated the Union County Utilities Authority (the "Authority" or "UCUA") as the agency responsible for implementing the County Plan; and

WHEREAS, in order to carry out the stated purposes and goals for which the Authority was created, as well as the powers granted by the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq., and pursuant to N.J.S.A. 40A:11-1 et seq., the Authority has determined that it will require the provision of certain general and specialized consulting and professional services relating to and in furtherance of its activities; and

WHEREAS, the Authority has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq. through the issuance of a Request for Qualifications ("RFQ") for contract awards for such services required on and after the Authority's 2015 reorganization through and until its reorganization in 2016; and

WHEREAS, the Authority has established and implemented a procedure for such a process which required, at a minimum (1) public advertisement of the RFQ, in the official Authority newspaper for ten (10) calendar days, (2) establishment of appropriate evaluation criteria, which was documented in writing and disclosed prior to the solicitation of qualifications, and (3) public opening; followed by announcement of any contract award; and

WHEREAS, moreover the Authority established an evaluation committee to evaluate any and all responses to the RFQ, consisting of the following individuals: Daniel P. Sullivan, Executive Director, Lisa da Silva, Deputy Clerk/Office Manager, William N. Neafsey, Chief Enforcement Officer and Kraig Dowd, Esq., General Counsel; and

WHEREAS, the Authority advertised an RFQ for various professional services on January 7, 2015; and

WHEREAS, on January 29, 2015, the Authority received proposals from various firms in response to the RFQ, which have all been reviewed by the evaluation committee and which are available for public inspection, and as result of which the Authority adopted a Resolutions at its February 11, 2015

Reorganization Meeting qualifying all of those firms meeting the evaluation criteria established in accordance with the Fair and Open Process and the Authority's By-laws; and

WHEREAS, on February 11, 2015, the Authority approved Resolution No.: 11-2015 appointing and reappointing certain consultants and professionals from its qualified list to provide general and specialized consulting and professional services to the Authority during the period beginning February 11, 2015 through the Authority's next reorganization meeting in February 2016; and

WHEREAS, the Authority wishes to adopt this supplemental Resolution appointing and reappointing firms previously qualified to provide auditing services to the Authority and awarding contracts in accordance with the RFQ process.

NOW, THEREFORE, BE IT RESOLVED that the Union County Utilities Authority:

1. Awards a contract to Suplee Clooney and Company, to provide auditing services as needed by the Authority during the time period covering February 11, 2015 through February 10, 2016, in a total annual amount not to exceed \$31,000.00.
2. Awards a contract to Lerch, Vinci, & Higgins, LLP to provide special auditing services as needed by the Authority during the time period covering February 11, 2015 through February 10, 2016, in a total annual amount not to exceed \$25,000.00.
3. Authorizes the Authority's Chairman and the Executive Director to execute Contracts with both Suplee Clooney and Company and Lerch, Vinci, & Higgins, LLP in a form substantially similar to the respective forms of contract attached hereto.
4. This Resolution is adopted and the aforementioned Contracts are hereby awarded pursuant to a Fair and Open Process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq.
5. This Resolution shall take effect immediately.