



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400
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RESOLUTION NO.: 29-2015

DATED: April 18, 2015

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY INCREASING THE CAP FOR LERCH, VINCI & HIGGINS, LLP IN THEIR EXISTING PROFESSIONAL SERVICES CONTRACT

APPROVED AS TO FORM:

Joseph C. Bodek
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: Joseph C. Bodek

By: [Signature]

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

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
INCREASING THE CAP FOR LERCH, VINCI & HIGGINS, LLP
IN THEIR EXISTING PROFESSIONAL SERVICES CONTRACT**

WHEREAS, the County of Union, New Jersey has previously developed the Union County District Management Plan in accordance with the New Jersey Solid Waste Management Act for the purpose of managing the disposal and/or recycling of solid waste generated in Union County; and

WHEREAS, the Union County Board of Chosen Freeholders has designated the Union County Utilities Authority (the "Authority"), in accordance with the Solid Waste Management Act, as the implementing agency for its Solid Waste Management Plans; and

WHEREAS, the Authority, in accordance with the performance of its services, and as authorized by the Municipal and County Utilities Authorities Law N.J.S.A. 40:14B-1 et seq., has determined a necessity to authorize the procurement of certain professional and/or other consulting services; and

WHEREAS, Lerch, Vinci & Higgins, LLP have exceeded their established monetary cap and are required to request an increase in said existing cap; and

WHEREAS, Lerch, Vinci & Higgins, LLP have requested an increase in their respective cap and said request has been reviewed by the Chairman of the Authority and Executive Director and found to be warranted; and

WHEREAS, the Chairman of the Authority, Executive Director and the Finance & Budget Committee of the Authority recommend an increase in the cap for Lerch, Vinci & Higgins, LLC as set forth herein; and

WHEREAS, the Authority has reviewed their request and desires to implement the same.

NOW THEREFORE BE IT RESOLVED, by the Union County Utilities Authority as follows.

1. The Authority hereby authorizes an increase in the cap for:
 - a. Lerch, Vinci & Higgins, LLP for their contract awarded October 15, 2014 with the Authority for an additional \$1,000.00 for a total cap of \$16,000.00
2. All firms, consultants and professionals appointed by the Authority are required to comply with the Affirmative Action Requirements of P/L/ 1975 c. 127 and all other terms of their contract with the Authority.
3. This Resolutions shall take effect immediately.