



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400
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RESOLUTION NO.: 31-2017

DATE: April 19, 2017

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE AUTHORITY'S CONTRACT FOR AUDITING SERVICES

APPROVED AS TO FORM:
Joseph C. Bodek, RMC
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, Treasurer</i>	✓		✓			✓	
<i>Criscione</i>	✓		✓				
<i>Eastman</i>	✓		✓				
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>Kennedy, Secretary</i>		✓					
<i>Pellettiere</i>		✓					
<i>Scutari, Vice Chairwoman</i>	✓		✓				✓
<i>People, Chairman</i>	✓		✓				
<i>Lombardo, Alternate No. 1</i>	✓		✓				
<i>McManus, Alternate No. 2</i>	✓		✓				

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE AUTHORITY'S
CONTRACT FOR AUDITING SERVICES**

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 undertaken 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 2017 reorganization through and until its reorganization in 2018; and

WHEREAS, on March 15, 2018, the Authority approved Resolution No.: 20-2017 reappointing and awarding a contract to Suplee Clooney and Company, to provide auditing services as needed by the Authority during the time period covering February 8, 2017 through February 2018 in a total amount not to exceed \$31,000.00.

WHEREAS, the Authority wishes to modify the payment terms of its Contract with the firm without modifying the not to exceed amount

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

1. Approves the amended form of Contract with Suplee Clooney and Company, by way of the attached Addendum 1 to the Contract, regarding the provision of auditing services as needed by the Authority during the time period covering February 8, 2017 through February 2018.
2. Authorizes the Authority's Chairman and the Executive Director to execute Addendum 1 to the Contract in a form substantially similar to that which is attached hereto.
4. This Resolution shall take effect immediately.

ADDENDUM 1 TO CONTRACT
FOR PROFESSIONAL AUDITING SERVICES

On this ____ day of April, 2017, by and among the Union County Utilities Authority (“Authority”) and Suplee Clooney & Company (also referred to as “Auditors” or “Contractor”),

1. Paragraph 4(a) of the Contract (a copy of which is attached hereto) of which this Addendum shall hereby become a part, is modified and shall be replaced in its entirety as follows:

“The Auditor shall be paid a fixed fee in the amount set forth in Paragraph 1(b) for all services necessary to complete the Authority’s annual audit for calendar fiscal year 2016. No further compensation will be made for any other services rendered unless this Contract is amended as set forth herein.”

2. Paragraph 4(b) of the Contract is hereby omitted in its entirety, and the remaining subparagraphs of Paragraph 4 shall hereby be renumbered accordingly.
3. No other modifications to the terms of the Contract are authorized by this Addendum 1, other than those set forth in paragraphs 1 and 2 above. All other terms of the Contract shall remain in full force and effect.
4. This Addendum shall become effective immediately upon execution by all parties hereto. It is understood, however, that the Contract and this Addendum may be executed in counterparts, each of which shall be deemed an original, but all of which, when taken together, shall constitute one and the same Contract and Addendum.

<<<<< SIGNATURE PAGE FOLLOWS >>>>>

IN WITNESS WHEREOF, the Authority has caused these presents to be duly executed and the Auditors have caused these presents to be duly executed, as of the day and year first above written.

ATTEST:

UNION COUNTY UTILITIES AUTHORITY

By: _____

By: _____

CLIFTON PEOPLE
Chairman

_____, 2017
Date

(SEAL)

By: _____

DANIEL P. SULLIVAN
Executive Director

_____, 2017
Date

SUPLEE CLOONEY & COMPANY

By: _____

ROBERT BUTVILLA
Partner

_____, 2017
Date