



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 39-2014

DATED: April 9, 2014

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY ADOPTING A LIST OF FIRMS QUALIFIED TO PROVIDE PROFESSIONAL SERVICES TO THE AUTHORITY PURSUANT TO A REQUEST FOR QUALIFICATIONS PROCESS

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>		X					
<i>Eastman</i>	X		X				
<i>Jackus</i>		X					
<i>Kahn</i>		X					
<i>Kennedy, Secretary</i>	X		X				
<i>Kulish</i>	X		X				
<i>People, Treasurer</i>	X		X				
<i>Erdos, Vice Chairwoman</i>	X				X		
<i>Huff, Chairman</i>	X		X				
<i>Bonanno, Alternate</i>		X					
<i>Lombardo, Alternate</i>		X					

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AUTHORITY ADOPTING A LIST OF FIRMS QUALIFIED TO  
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PURSUANT TO A REQUEST FOR QUALIFICATIONS PROCESS**

**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 professional legal and fact-finding 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 by the Authority through and until its Reorganization in 2015; and

**WHEREAS**, the Authority advertised an RFQ for such services on March 28, 2014; and

**WHEREAS**, on April 8, 2014, the Authority received qualifications from various firms in response to the RFQ, which have all been reviewed by the Authority's General Counsel and Personnel Procurement and Insurance Committee and are available for public inspection; and

**WHEREAS**, the Authority wishes to adopt a list of firms as qualified to provide such services to the Authority pursuant to the RFQ process, which list s attached hereto as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED THAT THE UNION COUNTY UTILITIES AUTHORITY** hereby adopts the attached list as the firms deemed qualified to provide legal and fact-finding services to the Authority during the above-referenced time period 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.; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

## **Exhibit A**

### **QUALIFIED FIRMS**

1. Chasan Leyner & Lamparello, PC
2. Eric M. Bernstein & Associates, LLC
3. Genova Burns Giantomasi Webster LLC
4. Harris, O'Brien, St. Laurent & Chaudhry LLP
5. Pawar Gilgallon & Rudy, LLC
6. Stark & Stark, A Professional Corporation