



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400
FAX (732) 382-5862

RESOLUTION NO.: 10-2013

DATED: February 13, 2013

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
INCREASING THE CAP FOR BAUCH ZUCKER HATFIELD, LLC; DECOTIIS FITZPATRICK
AND COLE, LLP ANDWEBER DOWD LAW, LLC
IN THEIR EXISTING PROFESSIONAL SERVICES CONTRACTS

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: *Thomas M. ...*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	✓		✓				✓
<i>Eastman</i>		✓					
<i>Erdos</i>	✓		✓				
<i>Huff</i>	✓		✓				
<i>Jackus</i>	✓		✓				
<i>Kahn</i>		✓					
<i>Kennedy</i>		✓					
<i>Kulish</i>	✓		✓			✓	
<i>People</i>	✓		✓				
<i>Bonanno, Alternate No. 1</i>	✓		✓				
<i>Lombardo, Alternate No. 2</i>		✓					

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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, Bauch Zucker Hatfield, LLC; DeCotiis Fitzpatrick and Cole, LLP and Weber Dowd Law LLC have exceeded their established monetary caps and are required to request an increase in said existing cap; and

WHEREAS, Bauch Zucker Hatfield, LLC; DeCotiis Fitzpatrick and Cole, LLP and Weber Dowd Law LLC have requested an increase in their respective caps 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 Bauch Zucker Hatfield, LLC; DeCotiis Fitzpatrick and Cole, LLP and Weber Dowd Law 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. Bauch Zucker Hatfield, LLC for their existing arrangement with the Authority for an additional \$15,000.00 for a total cap of \$40,000.00
 - b. DeCotiis Fitzpatrick and Cole, LLP for their existing arrangements with the Authority for an additional \$10,000.00 for a total cap of \$143,000.00
 - c. Weber Dowd Law LLC for their existing arrangement with the Authority for an additional \$4,000.00 for a total cap of \$104,000.00
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.