



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 13-2022

DATE: February 16, 2022

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY EXTENDING THE TERM OF A CONTRACT FOR THE PROVISION OF LIMITED MONITORING ENGINEERING SERVICES TO THE AUTHORITY

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:

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Eastman</i>	✓		✓				✓
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>Lombardo</i>	✓		✓				
<i>McManus</i>	✓		✓				
<i>People</i>	✓		✓				
<i>Rachlin</i>	✓		✓			✓	
<i>Szpond</i>	✓		✓				
<i>Scutari</i>	✓		✓				
<i>Alma, Alternate No. 1</i>	✓						
<i>Scott-Bey, Alternate No. 2</i>		✓					

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
EXTENDING THE TERM OF A CONTRACT FOR THE PROVISION OF
LIMITED MONITORING ENGINEERING SERVICES 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 County Commissioners (formerly 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 determined that it requires the provision of special engineering services referred to as Monitoring Engineering Services relating to the operations of the Union County Resource Recovery Facility ("UCRRF") in connection with the preparation of certain annual reports and entered into a limited contract for those purposes with Arcadis U.S., Inc. ("Arcadis") for the time period covering June 16, 2021 through December 31, 2022.

WHEREAS, in order to complete the reports which were the basis for the engagement of Arcadis, one additional month was necessary beyond the original contract termination date; and

WHEREAS, the Authority has considered the requested extension, and has found same to be in the best interests of the Authority.

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

1. All of the above recitals are incorporated herein as if fully set forth at length.
2. The Authority hereby authorizes an amendment to its Contract with Arcadis as set forth above, which shall be for the sole purpose of modifying Section 3 (Time of Performance) thereof, extending the term of the Contract through January 31, 2022.
3. The budget cap applicable to the Contract shall remain unchanged.
4. The appropriate Authority officials are hereby authorized to take any and all additional actions required to implement the terms of this Resolution and the Contract.
5. This resolution shall take effect immediately.