



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 58-2022

DATE: October 19, 2022

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
AUTHORIZING A CONTRACT FOR THE PROVISION OF NOTIFICATION,  
CREDIT MONITORING, AND CALL CENTER SUPPORT SERVICES TO  
INDIVIDUALS POTENTIALLY IMPACTED BY A CYBER SECURITY INCIDENT**

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: Yusuf M. da Silva

By: [Signature]

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

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**WHEREAS**, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq., 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") as the agency responsible for implementing the County Plan; and

**WHEREAS**, on or about December 8, 2021, a cyber security incident ("Cyber Security Incident") occurred at the Authority; and

**WHEREAS**, in order to address the Cyber Security Incident, and 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 subsequently retained Mullen Coughlin, LLC as Special Counsel to the Authority with respect to the Cyber Security Incident ("Special Counsel"); and

**WHEREAS**, upon the recommendation of Special Counsel, the Authority desires to contract with a vendor who will provide notification services (address research, printing, and mailing services), as well as one year of credit monitoring and call center support services (collectively, "Services"), with respect to certain individuals whose information was potentially impacted by the Cyber Security Incident; and

**WHEREAS**, competitive quotations were solicited and received from multiple vendors, namely Epiq and Experian, to perform the above-referenced Services; and

**WHEREAS**, after considering all relevant factors, the Authority's staff and the Authority's joint insurance fund's cyber insurance carrier has indicated that the proposal received from Experian, dated September 26, 2022, is the most advantageous proposal that meets the specific needs and requirements of the Authority.

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.

2. The Authority hereby authorizes an agreement with Experian, 475 Anton Blvd., Costa Mesa, CA 92626, for the provision of notification services (address research, printing, and mailing services), as well as one year of credit monitoring and call center support services, and subject to the terms set forth in Experian's September 26, 2022 proposal, at a total cost not to exceed \$2,805.
3. The Authority hereby authorizes and directs the Authority's Executive Director to take all appropriate actions to effectuate an agreement with Experian under the terms set forth above.
4. This Resolution shall take effect immediately.