



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 13-2016

DATE: February 10, 2016

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY REAPPOINTING JOSEPH C. BODEK AS QUALIFIED PURCHASING AGENT

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>		✓					
<i>Criscione</i>	✓		✓				
<i>Eastman</i>	✓		✓				
<i>Erdos</i>	✓		✓			✓	
<i>Jackus</i>		✓					
<i>Kahn</i>	✓		✓				
<i>Kennedy</i>		✓					
<i>People</i>	✓		✓				
<i>Scutari</i>	✓		✓				✓
<i>Lombardo, Alternate No. 1</i>	✓		✓				
<i>McManus, Alternate No. 2</i>	✓		✓				

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
REAPPOINTING JOSEPH C. BODEK AS QUALIFIED PURCHASING AGENT**

WHEREAS, the County of Union, New Jersey has previously developed the Union County District Solid Waste 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 District Solid Waste Management Plan; and

WHEREAS, in order to efficiently 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., the Authority previously determined that it required the services of a Qualified Purchasing Agent in furtherance of its solid waste activities and operations; and

WHEREAS, in accordance with changes to the Local Public Contracts Law, by way of Resolution No. 24-2007 the Authority appointed Joseph C. Bodek, as its Qualified Purchasing Agent, and increased its bid threshold to \$40,000.00; and

WHEREAS, Joseph C. Bodek continues to possess the designation of Qualified Purchasing Agent issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq. and has acted in the capacity of the Authority's Qualified Purchasing Agent since his original appointment in 2007; and

WHEREAS, the Authority desires to reappoint Joseph C. Bodek as its Qualified Purchasing Agent.

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby reappoints Joseph C. Bodek as the Authority's Qualified Purchasing Agent to continue to exercise the duties of Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Authority, which appointment shall continue until the Authority's Re-organization scheduled to take place in February 2017; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Clerk of the Authority's Board of Commissioners is hereby authorized and directed to forward a certified copy of this Resolution and a copy of Joseph C. Bodek's certification to the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.