



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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RESOLUTION NO.: 21-2014

DATED: February 26, 2014

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
ADOPTING AN AMENDED LIST OF FIRMS QUALIFIED TO PROVIDE
VARIOUS SERVICES TO THE AUTHORITY PURSUANT TO A
REQUEST FOR QUALIFICATIONS PROCESS**

APPROVED AS TO FORM:
Lisa M. da Silva, RMC
Deputy Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
[] YES [] NO [] NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: Lisa M. da Silva

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	7		7				7
<i>Eastman</i>	7		7			7	
<i>Jackus</i>	7		7				
<i>Kahn</i>	7		7				
<i>Kennedy, Secretary</i>	7		7				
<i>Kulish</i>	7		7				
<i>People, Treasurer</i>	7		7				
<i>Erdos, Vice Chairwoman</i>		7					
<i>Huff, Chairman</i>	7		7				
<i>Bonanno, Alternate No. 1</i>	7		7				
<i>Lombardo, Alternate No. 2</i>	7						

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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 general and specialized consulting and professional 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 on and after the Authority's 2014 Reorganization through and until its Reorganization in 2015; and

WHEREAS, the Authority has established and implemented a procedure for such a process which required, at a minimum (1) public advertisement of the RFQ, in the official Authority newspaper for ten (10) calendar days, (2) establishment of appropriate evaluation criteria, which was documented in writing and disclosed prior to the solicitation of qualifications, and (3) public opening; followed by announcement of any contract award; and

WHEREAS, moreover the Authority established an evaluation committee to evaluate any and all responses to the RFQ, consisting of the following individuals: Daniel P Sullivan, Executive Director, Lisa da Silva, Deputy Clerk/Office Manager, William N. Neafsey, Chief Enforcement Officer and Kraig M. Dowd, Esq., General Counsel; and

WHEREAS, the Authority advertised an RFQ for various professional services on January 9, 2014; and

WHEREAS, on January 23, 2014, the Authority received qualifications from various firms in response to the RFQ, which have all been reviewed by the evaluation committee and are available for public inspection; and

WHEREAS, on February 12, 2014, the Authority approved Resolution No.: 11-2014 adopting a list of firms qualified to provide certain services to the Authority pursuant to the RFQ process, which the Authority staff later determined contained a clerical error; and

WHEREAS, the Authority wishes to adopt this amendatory Resolution adopting a list of firms qualified to provide certain services to the Authority pursuant to the RFQ process.

NOW, THEREFORE, BE IT RESOLVED THAT THE UNION COUNTY UTILITIES AUTHORITY hereby adopts the attached amended list as the firms deemed qualified to provide 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.

ATTACHMENT

Qualified Firms for 2014

1) AUDITING SERVICES

Suplee, Clooney & Company

2) EMPLOYEE COUNSELING SERVICE

Trinitas CARE EAP

3) FINANCIAL ADVISOR SERVICES

Acacia Financial Group
NW Financial Group, LLC
Phoenix Advisors LLC
Powell Capital Markets

4) GENERAL ENGINEERING SERVICES

Alaimo Group
Arcadis US, Inc.
Boswell Engineering
CME Associates
Hatch Mott MacDonald
HDR Engineering, Inc.

5) INSURANCE SERVICES

1. Alamo Insurance Group
2. Brown & Brown Metro, Inc
3. Government Risk Management Associates, Inc

6) PUBLIC RELATIONS SERVICES

Bruno Associates
Strategic Media Group

7) SPECIAL ENGINEERING SERVICES

Alaimo Group
Arcadis US, Inc.
Boswell Engineering
CME Associates
Hatch Mott MacDonald
HDR Engineering, Inc.

8) LEGAL COUNSEL SERVICES

Bankruptcy

Weber Dowd Law, LLC

Bond Counsel

Decotiis Fitzpatrick & Cole, LLP
John L. Kraft, Esq. LLC
Law Office of John G. Hudak, Esq. LLC

Enforcement Counsel

Antonelli Minchello, PC
Weber Dowd Law

General Counsel

Antonelli Minchello, PC
Schwartz Simon Edlestein & Celso, LLC
Weber Dowd Law LLC

Labor Counsel

Bauch Zucker Hatfield, LLC
Kologi Simitz
Schwartz Simon Edlestein & Celso, LLC

Litigation

Antonelli Minchello, PC
Bauch Zucker Hatfield, LLC
Cottrell Solensky & Semple, PA
Decotiis Fitzpatrick & Cole, LLP
Kologi Simitz
Law Office of John G. Hudak, Esq. LLC
Pawar Gilgallon & Rudy, LLC
Schwartz Simon Edlestein & Celso, LLC
Weber Dowd Law, LLC

Solid Waste

Decotiis Fitzpatrick & Cole, LLP