



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 30-2014

DATED: March 19, 2014

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES  
CONTRACT FOR SPECIALIZED INSURANCE AND DEFERRED  
COMPENSATION BENEFITS CONSULTANT AND BROKERAGE  
SERVICES.**

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>	7		7				7
<i>Eastman</i>	7		7			7	
<i>Jackus</i>	7		7				
<i>Kahn</i>	7		7				
<i>Kennedy, Secretary</i>		7					
<i>Kulish</i>	7		7				
<i>People, Treasurer</i>	7		7				
<i>Erdos, Vice Chairwoman</i>	7		7				
<i>Huff, Chairman</i>	7		7				
<i>Bonanno, Alternate No. 1</i>	7		7				
<i>Lombardo, Alternate No. 2</i>							

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**WHEREAS**, the County of Union, New Jersey has previously adopted, and amended from time to time, 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, to serve as the implementing agency for its District Solid Waste Management 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 Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq., the Authority periodically reviews its programs and professional service provider needs and has determined that it will require specialized insurance and deferred compensation benefits consultant and brokerage services relating to and in furtherance of the Authority's personnel benefits programs; and

**WHEREAS**, based upon the review and recommendation by Authority's Executive Director and the PPI Committee that the firm--Economic Planning Group--is qualified to perform the consulting and professional services described below and in the attached form of Contract, the Authority desires to enter into a contract with such firm to provide the services described therein.

**NOW, THEREFOR BE IT RESOLVED**, by the Union County Utilities Authority, that:

1. The Authority authorizes the Chairman and the Executive Director to execute a Contract with Economic Planning Group in a form substantially similar to the form of Contract attached hereto, to provide specialized insurance and deferred compensation benefits consultant and brokerage services in connection with the Authority's personnel benefits programs and activities to be provided from March 20, 2014 through to the Authority's annual reorganization meeting currently scheduled for February 11, 2015.
2. The aforementioned services are to be provided to the Authority by Economic Planning Group at no cost to the Authority.
3. This appointment constitutes an award for professional and consulting services not subject to the public bidding requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., inasmuch as the appointee is authorized and regulated by law to provide the aforementioned services and/or the services are special in nature and require knowledge and training of an advanced type, which each of said firms and individuals possesses.
4. The Authority's Clerk shall publish an appropriate notice of award of this contract to the extent required by New Jersey law.
5. This Resolution shall take effect immediately.