



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 58-2015

DATED: September 16, 2015

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY INCREASING THE CAP FOR NW FINANCIAL GROUP, LLC IN THEIR EXISTING PROFESSIONAL SERVICES CONTRACT

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>Jackus</i>	✓		✓				
<i>Kahn</i>		✓					
<i>Kennedy</i>		✓					
<i>People (Treasurer)</i>	✓		✓				✓
<i>Scutari</i>	✓		✓				
<i>Erdos (Vice-chair)</i>	✓		✓				
<i>Eastman (Chairman)</i>	✓		✓				
<i>Bonanno (Alternate)</i>		✓					
<i>Lombardo, (Alternate)</i>		✓					

RESOLUTION NO.: 58-2015

DATED: June 18, 2014

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
INCREASING THE CAP FOR NW FINANCIAL GROUP, LLC
IN THEIR EXISTING PROFESSIONAL SERVICES CONTRACT**

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

WHEREAS, the Authority, in accordance with the performance of its services, and as authorized by the Municipal Utilities Authority Law N.J.S.A. 40:14BB-1 et seq., has determined a necessity to authorize certain professional and/or other consulting services; and

WHEREAS, NW Financial Group, LLC has exceeded their established cap and is required to request an increase in said existing cap; and

WHEREAS, NW Financial Group, LLC has requested an increase in their cap and said request have been reviewed by the Executive Director and found to be warranted; and

WHEREAS, the Executive Director, and the Finance & Budget Committee of the Authority recommend an increase in the cap for NW Financial Group, LLC as set forth herein; and

WHEREAS, the Authority has reviewed their request and desires to implement the same.

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

1. The Authority hereby authorizes an increase in the cap for NW Financial Group, LLC for its existing arrangement with the Authority for an additional \$5,000 for a total cap of \$35,000.
2. All firms, consultants and professionals appointed by the Authority are required to comply with the Affirmative Action Requirements of P/L/ 1975 c. 127 and all other terms of its contract with the Authority.