



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 9-2016

DATE: February 10, 2016

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY INCREASING THE CAP FOR CME ASSOCIATES AND NW FINANCIAL 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:

By:

	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
INCREASING THE CAP FOR CME ASSOCIATES AND NW FINANCIAL
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, CME Associates and NW Financial have exceeded their established caps and are required to request an increase in said existing caps; and

WHEREAS, CME Associates and NW Financial have requested an increase in their caps and said request has been reviewed by the Executive Director of the Authority and found to be warranted; and

WHEREAS, the Executive Director, and the Finance & Budget Committee of the Authority recommend an increase in the caps for CME Associates and NW Financial 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 CME Associates for their existing arrangements with the Authority for an additional \$2,000 for a total cap of \$27,000.
2. The Authority hereby authorizes an increase in the caps for NW Financial for their existing arrangements with the Authority for an additional \$10,000 for a total cap of \$45,000.
3. 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.
4. This Resolution shall take effect immediately.