



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400
FAX (732) 382-5862

RESOLUTION NO.: 13-2013

DATED: February 13, 2013

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPOINTING KRAIG M. DOWD, ESQ., OF THE FIRM WEBER DOWD LAW, LLC AS GENERAL COUNSEL

APPROVED AS TO FORM:

Joseph C. Bodek
Clerk of the Authority

By: Joseph C. Bodek

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	1		1				
<i>Eastman</i>		1					
<i>ErDOS</i>	1		1				
<i>Huff</i>	1		1				1
<i>Jackus</i>	1		1				
<i>Kahn</i>		1					
<i>Kennedy</i>		1					
<i>Kulish</i>	1		1			1	
<i>People</i>	1		1				
<i>Bonanno, Alternate No. 1</i>	1		1				
<i>Lombardo, Alternate No. 2</i>		1					

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**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
APPOINTING KRAIG M. DOWD, ESQ., OF THE FIRM WEBER DOWD
LAW, LLC AS GENERAL COUNSEL**

WHEREAS, the County of Union, New Jersey (the "County") has previously developed the Union County District Solid Waste Management Plan (the "Plan") in accordance with the New Jersey Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq. (the "Act") for the purpose of managing the disposal and/or recycling of solid waste generated in the County; and

WHEREAS, the County Board of Chosen Freeholders had designated the Union County Utilities Authority (the Authority), in accordance with the Act, as the implementing agency for the 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 Authority Law, N.J.S.A. 40:14B-1 et seq., and pursuant to N.J.S.A. 40A:11-1 et seq., the Authority had previously determined that it required the provision of certain general and specialized consulting and professional services relating to and in furtherance of its activities; and

WHEREAS, the Authority thereafter undertook 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 various professional services made at the Authority's reorganization meeting in February 8, 2012; and

WHEREAS, as a result of the RFQ process, the Authority adopted a list of firms and individuals deemed eligible and qualified to provide services to the Authority during the time period covering the Authority's February 2013 Reorganization through its Reorganization in February 2014, including the qualification of the firm Weber Dowd Law, LLC to provide legal services to the Authority; and

WHEREAS, it is the desire of the Authority to appoint Kraig M. Dowd, Esq. of the firm Weber Dowd Law, LLC to serve as General Counsel until the Authority's reorganization meeting in February 2014; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Union County Utilities Authority as follows:

- 1) The above recitals are incorporated herein as if fully set forth at length.
- 2) This Board hereby appoints Kraig M. Dowd, Esq., of the firm Weber Dowd, LLC to serve as General Counsel until the Authority's reorganization meeting in February 2014 and further authorizes the preparation and execution of a contract for professional Legal Services with Weber Dowd Law, LLC., that reflects the services of General Counsel which services shall be as directed by the Executive Director and the Board of Commissioners at the current hourly rate.
- 3) This resolution is adopted in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq.
- 4) This resolution shall take effect immediately.