



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 12-2023

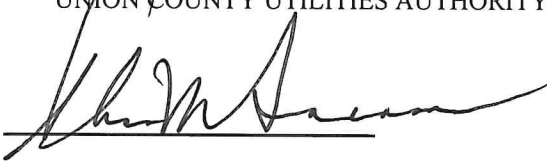
DATE: February 15, 2023

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPOINTING AND REAPPOINTING CERTAIN PROFESSIONALS AND CONSULTANTS TO THE AUTHORITY

APPROVED AS TO FORM:  
Bianka Vargas  
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>Eastman</i>	✓		✓				✓
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓			✓	
<i>Holder</i>	✓		✓				
<i>McManus</i>	✓		✓				
<i>People</i>	✓		✓				
<i>Rachlin</i>	✓		✓				
<i>Szpond</i>	✓		✓				
<i>Scutari</i>	✓		✓				
<i>Alma, Alternate No. 1</i>	✓						
<i>Scott-Bey, Alternate No. 2</i>	✓						

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
APPOINTING AND REAPPOINTING CERTAIN PROFESSIONALS  
AND CONSULTANTS TO THE AUTHORITY**

**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 County Commissioners (formerly County Board of Chosen Freeholders) 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") 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 2023 reorganization through and until its reorganization in 2024 or portions thereof; 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 on the Authority website 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's, consisting of the following individuals: Lisa da Silva, Deputy Executive Director/Director of Administrative Services, Linda Stender, Acting Executive Director and Chairman Raymond Szpond; and

**WHEREAS**, the Authority advertised RFQ's for various professional services on January 5, 2023 with a deadline for responses of January 19, 2023; and

**WHEREAS**, the Authority received proposals from various firms in response to the RFQ's, which have all been reviewed by the evaluation committee and which are available for public inspection, and as result of which the Authority adopted Resolution 10-2023 at its February 15, 2023 Reorganization Meeting qualifying all of those firms meeting the evaluation criteria established in accordance with the Fair and Open Process and the Authority's By-laws; and

**WHEREAS**, the Authority desires to appoint and reappoint certain consultants and professionals from its qualified list to provide general and specialized consulting and professional services to the Authority during all, or a portion of the period beginning February 15, 2023 through the Authority's next reorganization meeting in February 2024 as set forth herein below.

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

1. Appoints and reappoints the professionals listed hereunder to provide professional and consulting services to the Authority during the period beginning February 15, 2023 through the Authority's next reorganization meeting in February 2023, and authorizes the preparation of professional services contracts. Said professionals are authorized to commence services, subject to the execution of a professional services contract:
  - A. Weiner Law Group, LLC to provide Labor and Litigation Counsel Services, that may be needed by the Authority.
  - B. Weber Dowd, LLC, to provide General Counsel and Enforcement Counsel and other legal services that may be needed.
  - C. RBC Capital Markets to provide Financial Advisory Services and technical consultation services as needed by the Authority.
  - D. CME Associates as General Consulting Engineer to provide general engineering services as needed by the Authority.
  - E. BGIA to provide Employee Benefit and Risk Management services, as needed by the Authority.
  - F. Saint Barnabas, Management Services, One Source EAP (*formerly Trinitas Physicians Practice, LLC/CARE EAP*) to provide Employee Assistance Counseling Services as needed by the Authority.
  - G. Suplee Clooney and Company to perform Auditing Services as needed by the Authority.
  - H. Union County Healthcare Associates, to provide Medical Services as needed by the Authority.
  - I. Economic Planning Group to provide Retirement Planning Services as needed by the Authority.
  - J. Rogut, McCarthy, LLC to perform Bond Counsel services as needed by the Authority.
  - K. D&B Engineers to performs Facility Monitoring Services as needed by the Authority
  
2. Reappoints the professionals listed hereunder to provide professional and consulting services to the Authority during the period set forth below, and authorizes the preparation of professional services contracts. Said professionals are authorized to commence services, subject to the execution of a professional services contract:
  - A. Clarity Technologies to perform Information Technologies as needed by the Authority for the time period covering February 15, 2023 through April 15, 2023.
  - B. BGIA to performs Insurance related services for the Authority as needed by the Authority for the time period covering February 15, 2023 through March 15, 2023.

3. All of the substantive, including remuneration, provisions of the above-referenced professionals' contracts with the Authority, which contracts otherwise expire as of this date, shall be in full force and effect until a new form of contract is approved by this Board in accordance with this Resolution and is executed by all parties.
4. This Resolution is adopted and the aforementioned contracts are hereby awarded 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.
5. This Resolution shall take effect immediately.