



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 76-2023

DATE: November 8, 2023

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY TERMINATING THE AUTHORITY'S PROFESSIONAL SERVICES AGREEMENT WITH SUPLEE CLOONEY & COMPANY.

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: *Bianka Vargas*

By: \_\_\_\_\_

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<b>Eastman, Treasurer</b>		✓					
<b>Figueiredo</b>	✓		✓				
<b>Jackus</b>	✓		✓				
<b>Holder</b>	✓		✓				
<b>Kahn</b>	✓		✓			✓	
<b>McManus, Secretary</b>	✓		✓				
<b>Rachlin</b>	✓		✓				
<b>Scutari, Vice Chairperson</b>	✓		✓				✓
<b>Szpond, Chairperson</b>	✓		✓				
<b>Alma, Alternate No. 1</b>	✓		✓				
<b>Scott-Bey, Alternate No. 2</b>		✓					

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
TERMINATING THE AUTHORITY'S PROFESSIONAL SERVICES  
AGREEMENT WITH SUPLEE CLOONEY & COMPANY.**

**WHEREAS**, the Union County Utilities Authority ("Authority") authorized a professional services agreement with Suplee Clooney & Company ("Suplee Clooney") regarding the provision of auditing and related services to the Authority ("Agreement") for the time period commencing February 16, 2023 and ending on the date of the Authority's reorganization meeting in February 2024; and

**WHEREAS**, Suplee Clooney has completed all work necessary in connection with the audit report for the calendar year ended December 31, 2022, which report has been authorized by the Board and filed with the Division of Local Government Services, and no other auditing services are currently required for the remainder of the contract term; and

**WHEREAS**, under the terms thereof, the Authority may terminate the Agreement upon ten days' prior written notice to Suplee Clooney specifying the effective date of such termination.

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby authorizes the termination of its Agreement with Suplee Clooney effective November 19, 2023, and directs the Acting Executive Director to provide the requisite written notice under the Agreement by no later than November 9, 2023.
3. The Authority further authorizes the Acting Executive Director, with the assistance of counsel as deemed appropriate, to take any other steps necessary to effectuate the termination of the Agreement as set forth herein.
4. This resolution shall take effect immediately.