



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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RESOLUTION NO.: 81-2023

DATE: December 20, 2023

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY INCREASING THE CAP FOR LERCH, VINCI & BLISS, LLP IN THEIR EXISTING PROFESSIONAL SERVICES CONTRACT

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: *John Cuff*

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

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
INCREASING THE CAP FOR LERCH, VINCI & BLISS, LLP
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 and County Utilities Authorities Law N.J.S.A. 40:14B-1 et seq., has determined a necessity to authorize the procurement of certain professional and/or other consulting services, including the Authority's June 13, 2023 appointment of Lerch, Vinci & Bliss, LLP to provide financial and accounting consulting services relating to the Authority's operations as set forth in the parties professional services contract; and

WHEREAS, Lerch, Vinci & Bliss, LLP have exceeded their established monetary cap and are required to request an increase in said existing cap; and

WHEREAS, Lerch, Vinci & Bliss, LLP have requested an increase in their respective cap and said request has been reviewed by the Chairman of the Authority and Acting Executive Director and found to be warranted; and

WHEREAS, the Chairman of the Authority, Executive Director and the Finance and Budget Committee of the Authority recommend an increase in the cap for Lerch, Vinci & Bliss, LLP 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 Lerch, Vinci & Bliss, LLP for their contract with the Authority for an additional \$40,000.00 for a total cap not to exceed \$120,000.00
2. This Resolutions shall take effect immediately.