

# RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 11-2024  
Date: February 21, 2024

Approved as to form:

Bianka Vargas, Clerk

Approved as to sufficiency of funds:

John Giff, Acting Comptroller  
 YES  NO  NONE REQUIRED

## 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 Board of County Commissioners 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 2023; and

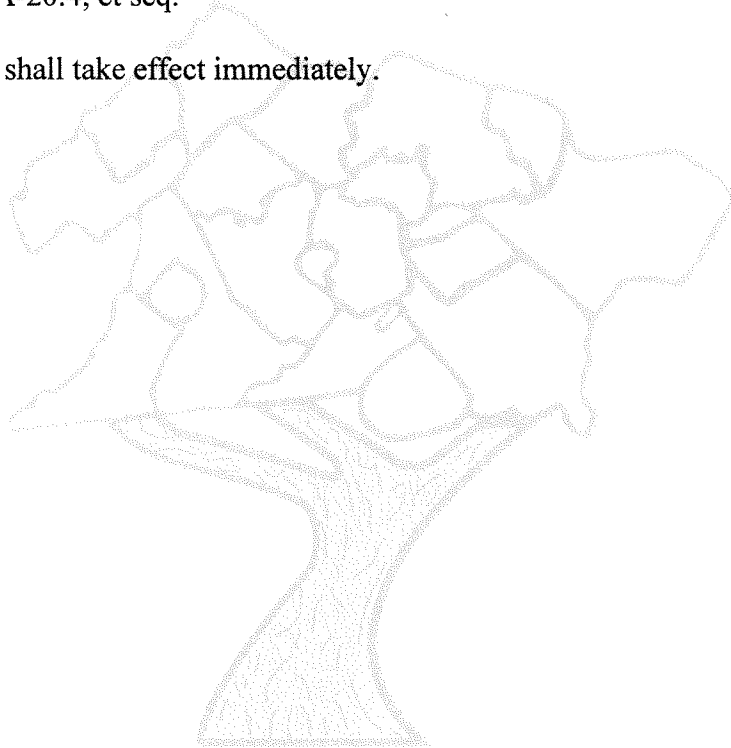
**WHEREAS**, as a result of the RFQ process, the Authority adopted resolution 9-2024, designating a list of firms and individuals deemed eligible and qualified to provide services to the Authority during the time period covering the Authority’s February 21, 2024 Reorganization through its Reorganization in February 2025 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 2025; 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 2025 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.



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