

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 9-2024
Date: February 21, 2024

Approved as to form:

Blanka Vargas, Clerk

Approved as to sufficiency of funds:

John Luff, Acting Comptroller
 YES NO NONE REQUIRED

ADOPTING A LIST OF FIRMS QUALIFIED TO PROVIDE VARIOUS SERVICES TO THE AUTHORITY PURSUANT TO A REQUEST FOR QUALIFICATIONS AND PROPOSALS PROCESS

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 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 Requests for Qualifications ("RFQ's") and Proposals ("RFP") for contract awards for such services required on and after the Authority's 2024 Reorganization through and until its Reorganization in 2025; and

WHEREAS, the Authority has established and implemented a procedure for such a process which includes: (1) public advertisement of the RFQ's/RFP's, 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/RFP's, consisting of the following individuals: Chairperson Raymond Szpond, Acting Executive Director, Linda Stender, and Lisa M. da Silva, Deputy Executive Director/ Director of Administrative Services; and

WHEREAS, the Authority advertised the RFQ's/RFP's for various professional services on December 1, 2023 and on January 18, 2024; and

WHEREAS, the Authority received qualifications from various firms in response to the RFQ's/RFP's, which have all been reviewed by the evaluation committee and are available for public inspection; and

WHEREAS, the Authority wishes to adopt a list of firms deemed qualified to provide services to the Authority pursuant to the RFQ/RFP process, which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED THAT THE UNION COUNTY UTILITIES AUTHORITY hereby adopts the attached list as the firms deemed qualified to provide services to the Authority during the above-referenced time period 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.; and

BE IT FURTHER RESOLVED that 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> | ✓ | | | | | | |

ATTACHMENT A

Qualified Firms for 2024

Actuarial Services

- Summit Benefit Consultants, LLC

Auditing Services

- Wielkotz & Company, LLC

Employee Assistance Program

- Saint Barnabas Management Service One Source EAP

Financial Advisor Services

- Phoenix Advisors, LLC
- RBC Capital Markets, LLC
- NW Financial, N.A.
- Acacia Financial

Financial And Accounting Consulting Services

- Lerch, Vinci & Bliss, LLP

General Engineering Services

- HDR Engineering, LLC
- CME Associates
- Suburban Consulting Engineers, Inc.
- Neglia Engineering Associates

General Insurance (Property and Liability) Consultant/Broker Services

- Business and Governmental Insurance Agency, Inc. (BGIA)

Health Insurance Consultant/Broker Services

- Acrisure, LLC

Information Technology Services (Rfq/P)

- Ocean Computer Group, Inc.
- Hindsight, Inc.
- Clarity Technologies, Inc.

Life And Disability Insurance Consultant/Broker Services

- Acrisure, LLC
- Economic Planning Group

Medical Services

- Union County Healthcare Associates LLC

Monitoring Engineering Services

- D&B Engineers and Architects of New Jersey, PC

- HDR Engineering, Inc.
- CME Associates, LLC

Retirement Planning Services

- Economic Planning Group

Bankruptcy Counsel

- Marmero Law, LLP

Bond Counsel

- Hawkins Delafield & Wood, LLP
- Rogut McCarthy LLC
- McManimon, Scotland and Bauman, LLC

Enforcement Counsel

- Weber Dowd Law, LLC
- Murphy Orlando, LLC

General Counsel

- Weber Dowd Law, LLC
- Weiner Law Group LLP
- Murphy Orlando, LLC
- Florio Kenny Raval, LLP

Labor Counsel

- Eric M. Bernstein & Associates, LLC
- Weiner Law Group LLP
- Murphy Orlando, LLC
- Florio Kenny Raval, LLP
- Marmero Law, LLP

Litigation Counsel

- Eric M. Bernstein & Associates, LLC
- Weiner Law Group LLP
- Murphy Orlando, LLC
- Florio Kenny Raval, LLP
- Marmero Law, LLP

Solid Waste Counsel

- Hawkins, Delafield & Wood, LLP
- Cleary, Giacobbe, Alfieri & Jacobs, L.L.C.
- McManimon, Scotland and Bauman, LLC
- Murphy Orlando, LLC

