RESOLUTION

OF THE

UNION COUNTY UTILITIES AUTHORITY

Resolution No.: <u>16-2024</u>
Date: March 20, 2024

Approved as to form:

Bianka Vargas Clerk

Approved as to sufficiency of funds:

John Juffe Acting Comptroller
[] YES [WO [] NONE REQUIRED

INCREASING THE CAP FOR WEINER LAW GROUP, LLP IN THEIR EXISTING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the County of Union, New Jersey has previously developed the Union County District Solid Waste 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 County Commissioners 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 February 15, 2023 appointment of Weiner Law Group, LLP to provide labor counsel services relating to the Authority's operations as set forth in the parties' professional services contract; and

WHEREAS, Weiner Law Group, LLP has exceeded their established monetary cap and are required to request an increase in said existing cap; and

WHEREAS, Weiner Law Group, 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 Weiner Law Group, LLP as set forth herein; and

WHEREAS, the Authority has reviewed their request and desires to implement the same.