## RESOLUTION

OF THE

## UNION COUNTY UTILITIES AUTHORITY

Resolution No.: <u>28-2025</u> Date: <u>April 16, 2025</u>

Approved as to form:

\*Bianka Vargas, Clerk\*

Approved as to sufficiency of funds:

Tohn Cuiffo , Acting Comptroller [X]YES []NO []NONE REQUIRED

## AUTHORIZING LERCH, VINCI & BLISS, LLP TO CONDUCT A RATE STUDY FOR UNION COUNTY GENERATED NON-PROCESSIBLE SOLID WASTE.

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., the Union County Utilities Authority ("Authority") believes it is necessary from time-to-time to review and reassess certain rates imposed by the Authority for the disposal of Union County generated Non-Processible Waste (solid waste type 13, 13C, 23, and 27) which is collected, received and disposed of pursuant to the Union County District Solid Waste Management Plan; and

**WHEREAS**, the Authority previously procured the services of Lerch, Vinci & Bliss, LLP ("LVB") to provide certain financial and accounting consulting services as needed by the Authority through the date of the Authority's reorganization meeting in February 2026; and

**WHEREAS**, LVB is familiar with the solid waste system, as well as the operations and fiscal conditions of the Authority, has experience preparing rate studies for New Jersey public entities, and is well suited and qualified to prepare a rate study on behalf of the Authority as it relates to Union County generated Non-Processible Waste; and

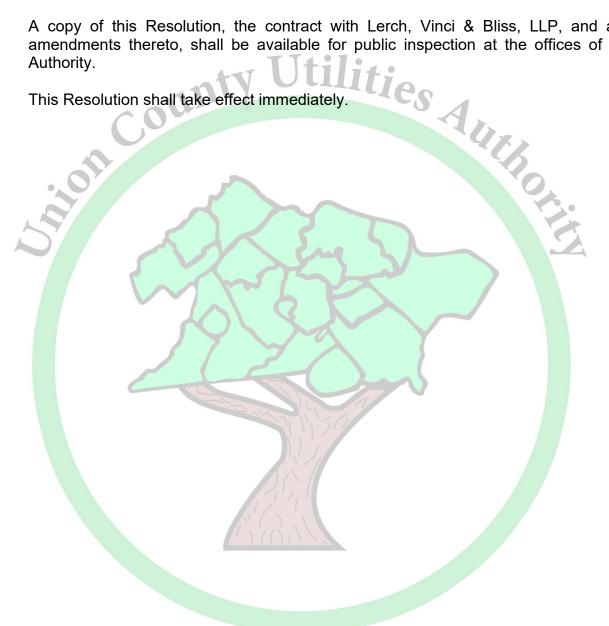
**WHEREAS**, in accordance with <u>N.J.S.A.</u> 5:30-5.4(a)(3), the Authority previously certified the availability of funds to cover the maximum dollar value of the contract set forth in this Resolution.

**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 Lerch, Vinci & Bliss, LLP to prepare the above described rate study and to present its findings to the Authority at its next regular meeting, and as part of any subsequent hearings of the Authority should any adjustment to such rates be deemed necessary and appropriate by the Authority pursuant to N.J.S.A. 40:14B-22.1 and -23.

3. A copy of this Resolution, the contract with Lerch, Vinci & Bliss, LLP, and any amendments thereto, shall be available for public inspection at the offices of the Authority.





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