

# RESOLUTION

## OF THE

# UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 29-2025 |  
 Date: April 16, 2025

Approved as to form:

Bianka Vargas, Clerk

Approved as to sufficiency of funds:

John Cuiffo, Acting Comptroller

[ X ] YES [ ] NO [ ] NONE REQUIRED

### AUTHORIZING D & B ENGINEERS AND ARCHITECTS OF NEW JERSEY, PC TO ASSIST IN THE AUTHORITY'S DEVELOPMENT OF SOLID WASTE DISPOSAL CONTINGENCY PLANS.

**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 Union County Utilities Authority ("Authority") has determined that it is in the Authority's best interest to explore the development of contingency plans for the continued disposal of Union County-generated solid waste types 10 and 25 during potential short and long term shut down scenarios of the Union County Resource Recovery Facility; and

**WHEREAS**, the Authority previously procured the services of D & B Engineers and Architects of New Jersey, PC ("D&B") to provide monitoring engineering and a range of other engineering services as needed by the Authority through the date of the Authority's reorganization meeting in February 2026; and

**WHEREAS**, at the Authority's request, D&B has furnished a proposal to assist the Authority in developing the above referenced contingency plans in a timely and cost effective manner as part of its existing professional services contract with the Authority.

**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 D & B Engineers and Architects of New Jersey, PC to proceed with the solid waste disposal contingency plan development work which is the subject of its January 20, 2025 proposal, in an amount not to exceed \$23,400 which amount is anticipated to fall within D&B's existing contractual cap of \$50,000.
3. 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>	✓						