

RESOLUTION

OF THE

UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 30-2025 |
Date: April 16, 2025

Approved as to form:

Bianka Vargas, Clerk

Approved as to sufficiency of funds:

John Cuiffo, Acting Comptroller

[] YES [] NO [X] NONE REQUIRED

APPOINTING, AND AUTHORIZING AN AGREEMENT WITH A RISK MANAGEMENT CONSULTANT

WHEREAS, the Union County Utilities Authority (“Authority”) is a member of the New Jersey Utility Authorities Joint Insurance Fund (“Fund”); and

WHEREAS, the bylaws of said Fund require that each member authority appoint a Risk Management Consultant to perform various professional services as detailed in the Fund bylaws; and

WHEREAS, the Fund bylaws indicate a fee equal to six percent (6%) of the Authority's assessment be paid to the Risk Management Consultant for its services which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Authority; and

WHEREAS, pursuant to a fair and open process undertaken 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/Proposals (“RFQ/P”), the Authority previously procured the services of Business & Government Insurance Agency, Inc. (“BGIA”) to provide certain general insurance consulting services as needed by the Authority through the date of the Authority's reorganization meeting in February 2026; and

WHEREAS, BGIA possesses the experience and staffing to provide the requisite Risk Management Consultant services on behalf of the Authority in connection with the Authority's membership in the Fund.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Union County Utilities Authority as follows:

1. The Authority hereby appoints Steven Edwards and George Crosby of Business and Government Insurance Agency, Inc. as its Risk Management Consultant in accordance with the Fund's bylaws.
2. The Authority's Executive Director is hereby authorized and directed to execute the Risk Management Consultant Agreement annexed hereto and to cause a notice of this award to be published according to N.J.S.A. 40A:11-5(1)(a)(i).
3. This appointment constitutes an award for professional and consulting services not subject to the public bidding requirements of the Local Public Contracts Law,

N.J.S.A. 40A:11-1 et seq., inasmuch as the appointees are each authorized and regulated by law to provide the aforementioned services and/or the services are specialized in nature and require knowledge and training of an advanced type, which such firm and/or individuals possesses.

4. This Contract, although exempt from formal public bidding, is awarded as part of a “Fair and Open” process in accordance with N.J.S.A. 19:44A-20.4.
5. 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>							