

RESOLUTION NO. SW/WW-2-21-1-A

**RETENTION OF MCMANIMON, SCOTLAND, & BAUMANN, LLC
TO PROVIDE LEGAL COUNSEL SERVICES FOR THE FISCAL YEAR 2021**

WHEREAS, pursuant to P.L. 2004 L. 19, as amended by P.L. 2005 c. 51, (N.J.S.A. 19:44-20-4 et seq. ("Act")) the Middlesex County Utilities Authority ("Authority") must follow the requirements set forth in the Act in awarding contracts having an anticipated value in excess of \$17,500; and

WHEREAS, the Authority has solicited qualifications for professional Legal Counsel Services pursuant to a "fair and open process" in accordance with the Act (N.J.S.A. 19:44A-20.4); and

WHEREAS, the Authority has solicited qualifications from professionals for the provision of Legal Counsel Services for the fiscal year 2021 pursuant to a "fair and open process" in accordance with the Act (N.J.S.A. 19:44A-20.4); and

WHEREAS, upon review of the four (4) firms that submitted qualifications, it was determined that McManimon, Scotland, & Baumann, LLC was the most qualified firm for the services mentioned herein as described in Attachment No 1; and

WHEREAS, said legal counsel services provided by McManimon, Scotland, & Baumann, LLC are professional services within the definition contained in N.J.S.A. 40A:11-2; and

WHEREAS, the Authority issued a Request for Proposal to McManimon, Scotland, & Baumann, LLC for Legal Counsel Services mentioned herein; and

WHEREAS, McManimon, Scotland, & Baumann, LLC has submitted a proposal and schedule of rates and services as required by N.J.A.C. 5:34-4.5(c) which shall be the basis for payment for Legal Counsel Services related to the Wastewater and Solid Waste Divisions; and

WHEREAS, in accordance with the Local Public Contracts Law Regulations, N.J.A.C. 5:34-1 et seq., the Authority, and its Members and Commissioners, desire to retain McManimon, Scotland, & Baumann, LLC as Legal Counsel to the Wastewater and Solid Waste Divisions; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4 et seq., the Treasurer/Comptroller has certified, in writing, the availability of sufficient funds for the Fiscal Year 2021 in an amount not to exceed \$950,000.00, including fees and expenses, for such Professional Services, which funds shall be drawn from the Solid Waste and the Wastewater Operating and Capital Budgets.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Middlesex County Utilities Authority as follows:

1. For all future reference, the title of this Resolution shall be “Retention of McManimon, Scotland, & Baumann, LLC to Provide Legal Counsel Services for the Fiscal Year 2021”, and all subsequent documents associated with the matters addressed herein shall reference this Title.
2. The Executive Director of the Authority be and hereby is authorized and directed to cause notice of this Resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper and prepare the necessary agreements which will substantially incorporate the terms set forth herein.
3. The Authority’s Chairman be and hereby is authorized to execute the agreement for said services, and in the absence of the Chairman, the Authority’s Vice Chairman be and hereby is authorized to execute said agreement on the Chairman’s behalf.
4. In compliance with procedures and requirements for the “fair and open process” set forth in the Act, McManimon, Scotland, & Baumann, LLC shall be, and is hereby retained to perform Legal Counsel Services for and on behalf of the Authority for the term commencing March 1, 2021 and terminating February 28, 2022.
5. Payment for these Legal Counsel Services for the Fiscal Year 2021 shall not to exceed \$950,000.00, including fees and expenses, for such Professional Services.
6. This Resolution shall take effect upon expiration of the Freeholder veto period in accordance with law.

RESOLUTION NO. SW/WW-2-21-2-A

**RETENTION OF HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP
TO PROVIDE SUPPLEMENTAL LEGAL COUNSEL SERVICES
FOR FISCAL YEAR 2021**

WHEREAS, pursuant to P.L. 2004 L. 19, as amended by P.L. 2005 c. 51, (N.J.S.A. 19:44-20-4 et seq. (“Act”)) the Middlesex County Utilities Authority (“Authority”) must follow the requirements set forth in the Act in awarding contracts having an anticipated value in excess of \$17,500; and

WHEREAS, the Authority has solicited qualifications from professionals for Supplemental Legal Counsel Services for fiscal year 2021 pursuant to a “fair and open process” in accordance with the Act (N.J.S.A. 19:44A-20.4); and

WHEREAS, upon review of the four (4) firms that submitted qualifications, it was determined that Hoagland, Longo, Moran, Dunst & Doukas, LLP was the most qualified firm for the services mentioned herein as described in Attachment No 1; and

WHEREAS, said supplemental legal counsel services provided by Hoagland, Longo, Moran, Dunst & Doukas, LLP are professional services within the definition contained in N.J.S.A. 40A:11-2; and

WHEREAS, the Authority has issued a Request for Proposal to Hoagland, Longo, Moran, Dunst & Doukas, LLP for Supplemental Legal Counsel services mentioned herein; and

WHEREAS, Hoagland, Longo, Moran, Dunst & Doukas, LLP has submitted a proposal and schedule of rates and services as required by N.J.A.C. 5:34-4.5(c) which shall be the basis for payment for Supplemental Legal Counsel services related to the Wastewater and Solid Waste Divisions; and

WHEREAS, in accordance with the Local Public Contracts Law Regulations N.J.A.C. 5:34-1 et seq., the Authority, and its Members and Commissioners, desire to retain Hoagland, Longo, Moran, Dunst & Doukas, LLP as Supplemental Legal Counsel to the Solid Waste and Wastewater Divisions; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Treasurer/Comptroller has certified, in writing, the availability of sufficient funds for Fiscal Year 2021 in an amount not to exceed \$60,000.00, including fees and expenses, for such Professional Services, which funds shall be drawn from the Solid Waste and Wastewater Operating Budgets.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Middlesex County Utilities Authority as follows:

1. For all future reference, the title of this Resolution shall be “Retention of Hoagland, Longo, Moran, Dunst & Doukas, LLP to Provide Supplemental Legal Counsel Services for Fiscal Year 2021”, and all subsequent documents associated with the matters addressed herein shall reference this Title.

2. The Executive Director of the Authority be and hereby is authorized and directed to cause notice of this Resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper and prepare the necessary agreements which will substantially incorporate the terms set forth herein.

3. The Authority’s Chairman be and hereby is authorized to execute the agreement for said services, and in the absence of the Chairman, the Authority’s Vice Chairman be and hereby is authorized to execute said agreement on the Chairman’s behalf.

4. In compliance with procedures and requirements for the “fair and open process” set forth in the Act, Hoagland, Longo, Moran, Dunst & Doukas, LLP shall be, and is hereby retained to perform Supplemental Legal Services for and on behalf of the Authority for the term commencing March 1, 2021 and terminating February 28, 2022.

5. Payment for these Supplemental Legal Counsel Services for the Fiscal Year 2021 shall not to exceed \$60,000.00 including fees and expenses, for such Professional Services.

6. This Resolution shall take effect upon expiration of the Freeholder veto period in accordance with law.

RESOLUTION NO. SW/WW-2-21-3-A

**RETENTION OF WISS & COMPANY, LLP ACCOUNTANTS & CONSULTANTS
TO PROVIDE AUDIT SERVICES FOR THE SOLID WASTE AND WASTEWATER
DIVISIONS FOR FISCAL YEAR 2021**

WHEREAS, pursuant to P.L. 2004 L. 19, as amended by P.L. 2005 c. 51, (N.J.S.A. 19:44-20-4 et seq. ("Act")) the Middlesex County Utilities Authority ("Authority") must follow the requirements set forth in the Act in awarding contracts having an anticipated value in excess of \$17,500; and

WHEREAS, the Authority has solicited qualifications from professionals for Audit Services pursuant to a "fair and open process" in accordance with the Act (N.J.S.A. 19:44A-20.4); and

WHEREAS, upon review of the sole firm that submitted qualifications, it was determined that Wiss & Company, LLP Accountants & Consultants was the qualified firm for the services mentioned herein as described in Attachment No 1; and

WHEREAS, said audit services provided by Wiss & Company, LLP are professional services within the definition contained in N.J.S.A. 40A:11-2; and

WHEREAS, the Authority has issued a Request for Proposal to Wiss & Company, LLP Accountants & Consultants for Audit Services mentioned herein; and

WHEREAS, Wiss & Company, LLP Accountants & Consultants has submitted a proposal and schedule of rates and services as required by N.J.A.C. 5:34-4.5(c) which shall be the basis for payment for Audit Services related to the Solid Waste and Wastewater Divisions; and

WHEREAS, in accordance with the Local Public Contracts Law Regulations N.J.A.C. 5:34-1 et seq., the Authority, and its Members and Commissioners, desire to retain Wiss & Company, LLP Accountants & Consultants as Auditor for the Solid Waste and Wastewater Divisions for the year 2021; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Treasurer/Comptroller has certified, in writing, the availability of sufficient funds for Fiscal Year 2021 in an amount not to exceed \$114,805.00, including fees and expenses for such Professional Services, which funds shall be drawn from the Solid Waste and Wastewater Operating Budgets.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Middlesex County Utilities Authority as follows:

1. For all future reference, the title of this Resolution shall be “Retention of Wiss & Company, LLP Accountants & Consultants to Provide Audit Services for the Solid Waste and Wastewater Divisions for Fiscal Year 2021”, and all subsequent documents associated with the matters addressed herein shall reference this Title.

2. The Executive Director of the Authority be and hereby is authorized and directed to cause notice of this Resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper and prepare the necessary agreements which will substantially incorporate the terms set forth herein.

3. The Authority’s Chairman be and hereby is authorized to execute the agreement for said services, and in the absence of the Chairman, the Authority’s Vice Chairman be and hereby is authorized to execute said agreement on the Chairman’s behalf.

4. In compliance with procedures and requirements for the “fair and open process” set forth in the Act, Wiss & Company, LLP Accountants & Consultants shall be and is hereby retained to perform Audit Services for and on behalf of the of the Authority’s Solid Waste and Wastewater Divisions for the term commencing March 1, 2021 and terminating February 28, 2022.

5. Payment for these Audit Services for Fiscal Year 2021 are not to exceed \$114,805.00 including fees and expenses, for such Professional Services.

6. This Resolution shall take effect upon expiration of the Freeholder veto period in accordance with law.

RESOLUTION NO. WW-2-21-4-A

**RETENTION OF R3M ENGINEERING, INC.
TO PROVIDE GENERAL ENGINEERING CONSULTING SERVICES
FOR THE WASTEWATER DIVISION FOR FISCAL YEAR 2021**

WHEREAS, pursuant to P.L. 2004 L. 19, as amended by P.L. 2005 c. 51, (N.J.S.A. 19:44-20-4 et seq. (“Act”)) the Middlesex County Utilities Authority (“Authority”) must follow the requirements set forth in the Act in awarding contracts having an anticipated value in excess of \$17,500; and

WHEREAS, the Authority has solicited qualifications from professionals for General Consulting Services-Wastewater Division, pursuant to a “fair and open process” in accordance with the Act (N.J.S.A. 19:44A-20.4); and

WHEREAS, upon review of the seventeen (17) firms that submitted qualifications, it was determined that R3M Engineering, Inc. was the most qualified firm for the services mentioned herein as described in Attachment No 1; and

WHEREAS, said general consulting services provided by R3M Engineering, Inc. are professional services within the definition contained in N.J.S.A. 40A:11-2; and

WHEREAS, the Authority has issued a Request for Proposal to R3M Engineering, Inc. for Consulting Engineer Services for the Wastewater Division mentioned herein; and

WHEREAS, R3M Engineering has submitted a proposal and schedule of rates and services as required by N.J.A.C. 5:34-4.5(c) which shall be the basis for payment for General Consulting Engineering Services related to the Wastewater Division; and

WHEREAS, in accordance with the Local Public Contracts Law Regulations N.J.A.C. 5:34-1 et seq., the Authority, and its Members and Commissioners, desire to retain R3M Engineering, Inc. as Consulting Engineer for the Wastewater Division; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, et seq., the Treasurer/Comptroller has certified, in writing, the availability of sufficient funds for Fiscal Year 2021 for in an amount not to exceed \$1,933,500.00, including fees and expenses, for such Professional Services, which funds shall be drawn from the Wastewater Operating and Capital Budgets.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Middlesex County Utilities Authority as follows:

1. For all future reference, the title of this Resolution shall be “Retention of R3M Engineering, Inc. to Provide General Engineering Consulting Services for the Wastewater Division for Fiscal Year 2021”, and all subsequent documents associated with the matters addressed herein shall reference this Title.

2. The Executive Director of the Authority be and hereby is authorized and directed to cause notice of this Resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper and prepare the necessary agreements which will substantially incorporate the terms set forth herein.

3. The Authority’s Chairman be and hereby is authorized to execute the agreement for said services, and in the absence of the Chairman, the Authority’s Vice Chairman be and hereby is authorized to execute said agreement on the Chairman’s behalf.

4. In compliance with procedures and requirements for the “fair and open process” set forth in the Act, R3M Engineering, Inc. shall be, and is hereby retained to perform Consulting Engineering Services for and on behalf of the of the Authority’s Wastewater Division for the term commencing March 1, 2021 and terminating February 28, 2022.

5. Payment for these Consulting Engineering Services for Fiscal Year 2021 are not to exceed \$1,933,500.00 including fees and expenses, for such Professional Services.

6. This Resolution shall take effect upon expiration of the Freeholder veto period in accordance with law.

RESOLUTION NO. SW/WW-2-21-5-A

**RETENTION OF NW FINANCIAL GROUP, LLC
TO PROVIDE FINANCIAL INVESTMENT AND ADVISORY SERVICES FOR THE
SOLID WASTE AND WASTEWATER DIVISIONS FOR FISCAL YEAR 2021**

WHEREAS, pursuant to P.L. 2004 L. 19, as amended by P.L. 2005 c. 51, (N.J.S.A. 19:44-20-4 et seq. (“Act”)) the Middlesex County Utilities Authority (“Authority”) must follow the requirements set forth in the Act in awarding contracts having an anticipated value in excess of \$17,500; and

WHEREAS, the Authority has solicited qualifications from professionals for Financial and Advisory Services pursuant to a “fair and open process” in accordance with the Act (N.J.S.A. 19:44A-20.4); and

WHEREAS, upon review of the three (3) firms that submitted qualifications, it was determined that NW Financial Group, LLC was the qualified firm for the services mentioned herein as described in Attachment No 1; and

WHEREAS, said financial investment and advisory services provided by NW Financial Group, LLC are professional services within the definition contained in N.J.S.A. 40A:11-2; and

WHEREAS, the Authority has issued a Request for Proposal to NW Financial Group, LLC for Financial Investment and Advisory Services for the Solid Waste and Wastewater Divisions; and

WHEREAS, NW Financial Group, LLC has submitted a proposal and schedule of rates and services as required by N.J.A.C. 5:34-4.5(c) which shall be the basis for payment for Financial Investment and Advisory Services related to the Solid Waste and Wastewater Divisions; and

WHEREAS, in compliance with procedures and requirements for the “fair and open process” set forth in the Act, NW Financial Group, LLC shall be and is hereby retained to perform Financial Investment and Advisory Services for and on behalf of the of the Authority’s Solid Waste and Wastewater Divisions for the term commencing March 1, 2021 and terminating February 28, 2022; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Treasurer/Comptroller has certified, in writing, the availability of sufficient funds for Fiscal Year 2021 in an amount not to exceed \$150,000, including fees and expenses for such Professional Services, which funds shall be drawn from the Solid Waste and Wastewater Operating Budgets.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Middlesex County Utilities Authority as follows:

1. For all future reference, the title of this Resolution shall be, "Retention of NW Financial Group, LLC. to Provide Financial Investment and Advisory Services for the Solid Waste and Wastewater Divisions for Fiscal Year 2021" and all subsequent documents associated with the matters addressed herein shall reference this Title.

2. The Executive Director of the Authority be and hereby is authorized and directed to cause notice of this Resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper and prepare the necessary agreements which will substantially incorporate the terms set forth herein.

3. The Authority's Chairman be and hereby is authorized to execute the agreement for said services, and in the absence of the Chairman, the Authority's Vice Chairman be and hereby is authorized to execute said agreement on the Chairman's behalf.

4. In compliance with procedures and requirements for the "fair and open process" set forth in the Act, NW Financial Group, LLC. shall be and is hereby retained to perform Consulting Financial Investment and Advisory Services for and on behalf of the of the Authority's Solid Waste and Wastewater Divisions for the term commencing March 1, 2021 and terminating February 28, 2022.

5. Payment for these Consulting Engineering Services for Fiscal Year 2021 are not to exceed \$150,000.00 including fees and expenses, for such Professional Services.

6. This Resolution shall take effect upon expiration of the Freeholder veto period in accordance with law.

RESOLUTION NO. SW/WW-2-21-6-A

**RETENTION OF ACRISURE, LLC
d/b/a NORTH AMERICAN INSURANCE MANAGEMENT CORPORATION (“NAIMC”)
TO PROVIDE INSURANCE CONSULTING SERVICES FOR THE SOLID WASTE
AND WASTEWATER DIVISIONS FOR FISCAL YEAR 2021**

WHEREAS, pursuant to P.L. 2004 L. 19, as amended by P.L. 2005 c. 51, (N.J.S.A. 19:44-20-4 et seq. (“Act”)) the Middlesex County Utilities Authority (“Authority”) must follow the requirements set forth in the Act in awarding contracts having an anticipated value in excess of \$17,500; and

WHEREAS, the Authority has solicited qualifications from professionals for Insurance Consulting Services pursuant to a “fair and open process” in accordance with the Act (N.J.S.A. 19:44A-20.4); and

WHEREAS, upon review of the three (3) firms that submitted qualifications, it was determined that NAIMC was the qualified firm for the services mentioned herein as described in Attachment No 1; and

WHEREAS, said insurance consulting services provided by NAIMC are professional services within the definition contained in N.J.S.A. 40A:11-2; and

WHEREAS, the Authority has issued a Request for Proposal to NAIMC for Insurance Consulting Services for the Solid Waste and Wastewater Divisions; and

WHEREAS, NAIMC has submitted a proposal and schedule of rates and services as required by N.J.A.C. 5:34-4.5(c) which shall be the basis for payment for Insurance Consulting Services related to the Solid Waste and Wastewater Divisions; and

WHEREAS, in compliance with procedures and requirements for the “fair and open process” set forth in the Act, NAIMC shall be and is hereby retained to perform Insurance Consulting Services for and on behalf of the of the Authority’s Solid Waste and Wastewater Divisions for the term commencing March 1, 2021 and terminating February 28, 2022. and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Treasurer/Comptroller has certified, in writing, the availability of sufficient funds for Fiscal Year 2021 in an amount not to exceed \$34,000.00, including fees and expenses for such Professional Services, which funds shall be drawn from the Solid Waste Operating Budget and the Wastewater Operating Budget; and

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Middlesex County Utilities Authority as follows:

1. For all future reference, the title of this Resolution shall be “Retention of Acrisure, LLC. d/b/a North American Insurance Management Corporation (“NAIMC”) to Provide Insurance Consulting Services for the Solid Waste and Wastewater Divisions for Fiscal Year 2021” and all subsequent documents associated with the matters addressed herein shall reference this Title.

2. The Executive Director of the Authority be and hereby is authorized and directed to cause notice of this Resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper and prepare the necessary agreements which will substantially incorporate the terms set forth herein.

3. The Authority’s Chairman be and hereby is authorized to execute the agreement for said services, and in the absence of the Chairman, the Authority’s Vice Chairman be and hereby is authorized to execute said agreement on the Chairman’s behalf.

4. In compliance with procedures and requirements for the “fair and open process” set forth in the Act, NAIMC shall be, and is hereby retained to provide insurance related services for and on behalf of the Authority’s Solid Waste and Wastewater Divisions for the term commencing March 1, 2021 and terminating February 28, 2022.

5. Payment for these Consulting Engineering Services for Fiscal Year 2021 are not to exceed \$34,000.00 including fees and expenses, for such Professional Services.

6. This Resolution shall take effect upon expiration of the Freeholder veto period in accordance with law.

RESOLUTION NO. SW-2-21-7-A

**AUTHORIZING 2021 ANNUAL APPOINTMENT OF CONSULTING ENGINEER
SOLID WASTE DIVISION**

CME ASSOCIATES

WHEREAS, the Solid Waste Division requires the services of a Consulting Engineer for tasks including NJPDES DGW/DSW Permitting, Solid Waste Facility Permitting, Closure and Post Closure activities and other services related to the operations of the Middlesex County Landfill, odor control efforts and Landfill Gas System analysis; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 the Middlesex County Utilities Authority (Authority) may procure Professional Services without the necessity of advertising for bids pursuant to N.J.S.A. 40:A:11-1 et seq.; and

WHEREAS, pursuant to P.L. 2004 L, 19 as amended by P.L. 2005 c. 51 (N.J.S.A. 19:44A-20.4 et seq. ("Act")) the Authority must follow the requirements set forth in the Act in awarding contracts having an anticipated value in excess of \$17,500; and

WHEREAS, the Authority has publicly advertised and solicited qualifications from professionals for Consulting Engineering Services related to NJPDES DGW/DSW Permitting, Solid Waste Facility Permitting, Closure and Post Closure activities and other services related to the operations of the Middlesex County Landfill, odor control efforts and Landfill Gas System analysis pursuant to a "fair and open process" pursuant to provisions of the Act (N.J.S.A. 19:44A-20.7); and

WHEREAS, nine firms submitted qualifications in response to the Authority's solicitation; and

WHEREAS, upon review of the firms that submitted qualifications, it was determined that CME Associates was qualified for the services mentioned herein as described in Attachment #1; and

WHEREAS, Authority staff has requested a proposal from CME Associates for the services mentioned herein; and

WHEREAS, CME Associates has prepared a proposal and schedule of rates and services as required by N.J.A.C. 5:34-4.5 (c) (Attachment # 2) which shall be the basis for payment for Consulting Engineering Services for the Solid Waste Division; and

WHEREAS, in accordance with the Local Public Contracts Law Regulations N.J.A.C. 5:34-1 et seq., the Authority and its members and Commissioners desire to retain CME Associates for Consulting Engineering Services for the Solid Waste Division; and

WHEREAS, Engineering Services provided by CME Associates are Professional Services within the definition contained in N.J.S.A. 40A:11-2; and

WHEREAS, pursuant to N.J.A.C. 5:34-5.1 et seq., the Chief Financial Officer has certified, in writing, the availability of sufficient funds for the term of the appointment for an amount not to exceed \$862,002.00 for engineering services to be paid from the Solid Waste Division Operating Budget.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Middlesex County Utilities Authority as follows:

1. For all future reference the title of this Resolution shall be “Authorizing 2021 Annual Appointment of Consulting Engineer - Solid Waste Division – CME Associates” and all subsequent documents concerning the matters addressed herein shall reference this title.
2. Upon review of the nine firms that submitted qualifications, it was determined that CME Associates was qualified for the services as described in Attachment #1.
3. CME Associates shall be, and is hereby retained to perform Engineering Services related to the Solid Waste Division for and on behalf of the Authority for the term commencing March 1, 2021 and terminating February 28, 2022.
4. The Authority’s Counsel and Staff are hereby authorized to prepare the necessary agreement documents which will incorporate substantially the terms herein, and the Chairman or Vice Chairman and Secretary are hereby authorized to execute an Agreement for said services.
5. Payment not to exceed \$\$862,002.00 for said Professional Services shall be drawn against the Solid Waste Division Operating Budget.
6. The retainage of CME Associates as authorized herein shall be made without public bidding pursuant to the Local Public Contracts Law of the State of New Jersey for the reason that CME Associates is a licensed Engineering firm which profession is recognized by law.
7. The retainage of CME Associates has been obtained pursuant to a “fair and open process” in accordance with the Act.
8. The Executive Director of the Authority is hereby authorized and directed to cause notice of this Resolution as required by N.J.S.A 40A:11-5(1) (a) to be published in an appropriate newspaper.
9. This resolution shall take effect upon the expiration of the Middlesex County Board of County Commissioners’ review period, in accordance with law.

RESOLUTION NO. A-2-21-08-A

**ANNUAL APPOINTMENT
OF AUTHORITY OFFICERS/EXECUTIVES
2021**

WHEREAS, it is necessary for the Board of Commissioners of the Middlesex County Utilities Authority (“Authority”) to appoint officers to perform the official duties thereof for the Authority’s 2021 Organizational Year; and

WHEREAS, it is necessary to name individuals who will perform certain executive duties for the Authority’s 2021 Organizational year.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Middlesex County Utilities Authority as follows;

1. For all future reference the title of this Resolution shall be "Annual Appointment of Authority Officers/Executives – 2021”, and all subsequent documents associated with the matters herein shall reference this title.
2. Joseph P. Cryan is hereby re-appointed to be Executive Director of the Authority for the term commencing March 1, 2021 and ending February 28, 2022.
3. Karen L. Sissick, C.P.A. is hereby re-appointed to be Treasurer and Certifying Finance Officer of the Authority for the term commencing March 1, 2021 and ending February 28, 2022.
4. Judith A. McCabe, Q.P.A. is hereby re-appointed to be Authority Secretary/Qualified Purchasing Agent of the Authority for the term commencing March 1, 2021 and ending February 28, 2022.
5. This Resolution shall take effect upon the expiration of the Freeholders’ veto period in accordance with law.

RESOLUTION NO. A-2-21-09-A

**ANNUAL DESIGNATION OF THE
OFFICIAL DEPOSITORIES OF THE
MIDDLESEX COUNTY UTILITIES AUTHORITY**

BE IT RESOLVED by the Middlesex County Utilities Authority ("Authority") and its Members or Commissioners thereof, as follows:

1. The following institutions shall be, and are hereby designated official depositories for the funds of the Authority commencing March 1, 2021 to February 28, 2022:

Amboy Bank

Investors Bank

Provident Bank (Beacon Trust)

1st Constitution Bank

Magyar Bank

BCB Community Bank

Northfield Bank

2. For all future reference the title of this Resolution shall be "Official Depositories of Middlesex County Utilities Authority," and all future documents relating to the matters herein shall reference this title.

3. Said institutions as aforesaid shall be, and they are hereby authorized to pay out funds on deposit with said bank from time to time to the credit of the Authority, upon issuance of a warrant drawn by the Treasurer or Assistant Treasurer of said Authority and signed by the Chairman or Vice Chairman; the said warrant to be valid as payment vouchers and warrants may be either in original form or may be facsimiles thereof by automatic check signing machines.

4. The Secretary of the Authority shall forthwith file, with each said named institution, a certified copy of this Resolution under the seal of the Authority and shall certify to each institution the names of the persons elected as Chairman, Vice Chairman, Treasurer and Secretary.

6. This Resolution shall take effect upon the expiration of the Freeholders' veto period in accordance with law.

RESOLUTION NO. A-2-21-10-A

**ANNUAL DESIGNATION OF THE
ANNUAL AND REGULAR MEETINGS OF THE
MIDDLESEX COUNTY UTILITIES AUTHORITY**

BE IT RESOLVED by the Middlesex County Utilities Authority (“Authority”), or its Members or Commissioners thereof as follows:

1. The Regular Meetings shall be scheduled on the following dates:

2021 - 2022 REGULAR MEETING SCHEDULE

March 23, 2021	4:00 P.M.	October 26, 2021	4:00 P.M.
April 27, 2021	4:00 P.M.	November 23, 2021	4:00 P.M.
May 25, 2021	4:00 P.M.	December 21, 2021	4:00 P.M.
June 22, 2021	4:00 P.M.	January 25, 2022	4:00 P.M.
August 24, 2021	4:00 P.M.	February 22, 2022	4:00 P.M.
September 28, 2021	4:00 P.M.		

2. Agenda sessions of the Authority shall commence at 4:00 P.M. with the Regular Meeting to immediately follow. Agenda Session for the February 22, 2022 meeting will commence at 4:00 P.M. with the Annual and Regular Meeting immediately following.

3. Except as hereinafter provided, notice of the Regular and Special Meetings of the Board of Commissioners shall be posted 48 hours in advance at the following location:

Lobby of the Authority Offices

4. A copy of advance notice of Regular and Special Meetings of the Board of Commissioners shall be filed with the Clerks of the Counties of Middlesex, Union and Somerset and the Executive Director of the Middlesex County Utilities Authority.

5. Any person may request, in writing, that the Board of Commissioners mail her/him a copy of the schedule of Regular, Special or rescheduled meetings of the Board. Such advanced notices shall be mailed to such person. All requests made pursuant to this paragraph shall terminate at noon, February 22, 2022 subject to renewal thereafter upon the filing of a new written request to the Board of Commissioners.

6. This Resolution shall take effect upon the expiration of the Freeholders’ veto period in accordance with law.

RESOLUTION NO. A-2-21-11-A

**ANNUAL DESIGNATION OF
OFFICIAL NEWSPAPERS OF THE
MIDDLESEX COUNTY UTILITIES AUTHORITY**

BE IT RESOLVED by the Middlesex County Utilities Authority and its Members or Commissioners thereof that:

1. The following newspapers shall be and the same are hereby designated as the official publications for the Middlesex County Utilities Authority during the term commencing March 1, 2021 and terminating February 28, 2022:

The Home News Tribune Neptune, N.J.

The Courier News Bridgewater, N.J.

2. For all future reference the title of this Resolution shall be "Official Newspapers of Middlesex County Utilities Authority," and all future documents relating to the matters herein shall reference this title.

3. This Resolution shall take effect upon the expiration of the Freeholders' veto period in accordance with law.

RESOLUTION NO. A-2-21-12-A

**ANNUAL APPOINTMENT
OF PUBLIC AGENCY COMPLIANCE OFFICER
2021**

WHEREAS, it is the policy of the State of New Jersey to promote equal opportunity by prohibiting discrimination in employment and requiring affirmative action in the performance of contracts funded by the State as prescribed in N.J.S.A. 10:5-31 et seq.; and

WHEREAS, pursuant to N.J.A.C. 17:27-1.1 et seq., the Middlesex County Utilities Authority (“Authority”) is required to designate a Public Agency Compliance Officer (“P.A.C.O.”) to perform the duties prescribed in these rules and to ensure the Authority’s compliance with these rules.

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

1. For all future reference the title of this Resolution shall be “Annual Appointment of Public Agency Compliance Officer” and all subsequent documents associated with the matters herein shall reference this title.
2. Joseph P. Cryan, Executive Director, is hereby appointed Public Agency Compliance Officer for the Authority as described in Attachment 1.
3. This Resolution shall take effect upon the expiration of the Freeholders’ veto period in accordance with law.

RESOLUTION NO. A-2-21-13-A

**AUTHORIZING THE APPOINTMENT OF A CERTIFYING OFFICER FOR THE
PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE
MIDDLESEX COUNTY UTILITIES AUTHORITY - 2021**

WHEREAS, the Department of Treasury, Division of Pensions & Benefits, requires that there be a designation of a certifying officer and supervisor of the certifying officer for the Middlesex County Utilities Authority; and

WHEREAS, "Certifying Officer" is defined in the New Jersey pension law to mean an officer or employee of the State or of an employer other than the State who is responsible for submitting information to and performing the duties relating to matters concerning the retirement system with respect to each of the employees of the employing location, as required by law, the board of trustees or commission, and the Division of Pensions and Benefits, and

WHEREAS, "Supervisor of the Certifying Officer" is defined in the New Jersey pension law to mean the immediate supervisor of the certifying officer; and

WHEREAS, the Middlesex County Utilities Authority would like to name Laura Czarneski, Human Resources Supervisor, as the certifying officer, and Karen Sissick, Treasurer/Comptroller as the supervisor of the certifying officer for the year 2021.

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

1. For all future reference the title of this Resolution shall be "Authorizing the Appointment of a Certifying Officer for the Public Employees Retirement System for the Middlesex County Utilities Authority – 2021", and all subsequent documents associated with the matters herein shall reference this title.
2. Karen Sissick is hereby designated as the supervisor of the certifying officer for the Public Employees Retirement System on behalf of the Middlesex County Utilities Authority for 2021.
3. Laura Czarneski is hereby designated as the certifying officer for the Public Employees Retirement System on behalf of the Middlesex County Utilities Authority 2021.
4. That upon the adoption of the within resolution, the Secretary is authorized and directed to forward a certified copy of it to the Department of Treasury, Division of Pensions & Benefits and Karen Sissick and Laura Czarneski.
5. This Resolution shall take effect upon the expiration of the Freeholders' veto period in accordance with law.