



Resolution No. 23-2023

Adoption Date Feb. 8, 2023

Sufficiency of Funds Bibi Taylor

Form and Legality David Minichello

RESOLUTION REJECTING QUALIFICATION STATEMENTS FOR AUDITING SERVICES

WHEREAS, a regular meeting of the Union County Improvement Authority (the “Authority”) was held on February 8, 2023; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do perform any and all acts or things necessary, convenient or desirable for the purposes of the authority subject to the “Local Public Contracts Law,” N.J.S.A. 40A:11-1, et. seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), any contract, purchase or agreement, the subject matter of which consists of professional services is an exception to the public bidding requirements of the Local Public Contracts Law; and

WHEREAS, on December 29, 2022, in accordance with N.J.S.A. 19:44A-20.4 et. seq. the Authority undertook a fair and open process and advertised a request for qualifications for the provision of auditing services for the year 2023; and

WHEREAS, the Authority received two (2) qualification statements from Suplee, Clooney & Company and Lerch Vinci & Bliss in response to the request for qualifications; and

WHEREAS, the Authority reserves the right to reject for any reason and all qualification statements and components thereof; and

WHEREAS, the Authority wishes to reject the received qualification statements as a fee schedule request was not included in the notice of request for qualifications; and

Commissioner	Motion	Second	Yes/Aye	No	Abstain	Absent
David Barnett	X		X			
Jonathan Boguchwal			X			
Steve Hockaday			X			
Terri Riley Hudak			X			
Andrea Mojica			X			
Ahmed Shehata			X			
Jenny Davis Toth			X			
Scott Huff, Vice Chairman		X	X			
Christopher Kolibas, Chairman			X			



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WHEREAS, the Authority would like to authorize a new request for qualifications for auditing services for the year 2023 after further analysis of the received qualification statements and any appropriate modifications to the specifications.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE UNION COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby rejects the qualification statements to the request for qualifications for auditing services issued on December 29, 2022.
2. The Authority is hereby authorized to advertise for a new request for qualifications after modification and clarification include a fee schedule for auditing services for the 2023 year.

Commissioner	Motion	Second	Yes/Aye	No	Abstain	Absent
David Barnett	X		X			
Jonathan Boguchwal			X			
Steve Hockaday			X			
Terri Riley Hudak			X			
Andrea Mojica			X			
Ahmed Shehata			X			
Jenny Davis Toth			X			
Scott Huff, Vice Chairman		X	X			
Christopher Kolibas, Chairman			X			