



Resolution No. 40-2023
Adoption Date May 2, 2023

Sufficiency of Funds Bibi Taylor
Form and Legality David Minchella

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO SUPLEE, CLOONEY & COMPANY FOR ACCOUNTING AND AUDITING SERVICES

WHEREAS, a regular meeting of the Union County Improvement Authority (the “Authority” was held on May 2, 2023; and

WHEREAS, the Authority has been duly created by Ordinance of the Union County Board of County Commissioners, as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-44, et. seq.; 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, on February 8, 2023 the Authority adopted Resolution No. 23-2023 which rejected the qualification statements received pursuant to the December 29, 2022 Request for Qualifications for auditing services as no fee schedule was included; and

WHEREAS, a need still exists auditing services for the year 2023; and

WHEREAS, through Resolution No. 23-2023 the Authority authorized to advertise for a new request for qualifications after modification and clarification to include a fee schedule for auditing services for the 2023 year; and

WHEREAS, the Authority received one qualification statement from Suplee, Clooney & Company for auditing services and the Authority reviewed and evaluated said qualification statement, inclusive of a fee schedule; and

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



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Sufficiency of Funds *Pats Taylor*

Form and Legality *David Minchelle*

WHEREAS, Suplee, Clooney, and Company, 308 East Broad Street, Westfield, New Jersey 07090 has agreed to provide the necessary services as outlines above in an amount not to exceed \$41,000.00 and consistent with the hourly rates outlined in their proposal; and

WHEREAS, the Local Public Contracts Law requires that a resolution authorizing the awarding of a contract for professional services “without competitive bidding” be passed by the governing body and shall be advertised and made available for inspection by members of the public; and

WHEREAS, this contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because the services to be provided are in the field of auditing requiring considerable training and specialized study.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Union County Improvement Authority a contract to Suplee, Clooney & Company, of Westfield, New Jersey, is hereby awarded pursuant to a fair and open process, to provide accounting and auditing services for the year 2023 in the amount not to exceed \$41,000.00.

BE IT FURTHER RESOLVED, that the Chairman of the Authority is hereby authorized to sign any and all documents necessary to effectuate said contract; and

BE IT FURTHER RESOLVED, that notice of this Resolution shall be published according to law.