



Resolution No. 78-2023
Adoption Date Dec. 5, 2023

Sufficiency of Funds Bibi Taylor
Form and Legality David Minchella

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

WHEREAS, the Authority has been created by Ordinance of the Union County Board of 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, on May 2, 2023, the Authority adopted Resolution No. 40-2023 which awarded a professional services contract pursuant to N.J.S.A. 40A:11-5(1)(a)(i) to Suplee, Clooney & Company, 308 East Broad Street, Westfield, New Jersey 07090; and

WHEREAS, pursuant to the professional services contract, the Authority may, in its sole discretion, terminate the agreement upon ten (10) days prior written notice to Suplee, Clooney & Company; and

WHEREAS, the Authority shall compensate Suplee, Clooney & Company for services rendered up to the date of termination; and

WHEREAS, the Authority wishes to exercise its notice of termination of the professional services contract with Suplee, Clooney & Company.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Union County Improvement Authority, the professional services agreement awarded to Suplee, Clooney & Company of Westfield, New Jersey is hereby rescinded effective the date of this Resolution.

Commissioner	Motion	Second	Yes/Aye	No	Abstain	Absent
David Barnett			X			
Jonathan Boguchwal	X		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			