RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT FOR THE PROVISION OF SOLID WASTE DISPOSAL
SERVICES FOR ALL NON-PROCESSIBLE WASTE TYPES 13
(INCLUDING 13-C) 23 & 27 GENERATED WITHIN HUDSON COUNTY

WHEREAS, the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq. ("Act"), designated each of the twenty-one (21) counties in the State of New Jersey, and the Hackensack Meadowlands District, as solid waste management districts, and required each such district to adopt a solid waste management plan; and

WHEREAS, the Board of Chosen Freeholders of the County of Hudson ("County") has designated the Hudson County Improvement Authority ("Authority") as the implementing agency for the Hudson County Solid Waste Management Plan ("County Plan") and the Authority has been charged with implementing, updating and amending the County Plan from time to time; and

WHEREAS, in accordance with the Act and regulations promulgated thereunder, the Authority developed, implemented and financed the existing Hudson County Solid Waste Management System ("County System") as included in the County Plan, premised upon regulatory waste flow control requiring all solid waste generated within the County to be delivered to the County System for disposal; and

WHEREAS, on June 28, 2019, the Authority issued Bid Specifications for the provision of solid waste disposal services for non-processible waste in an amount estimated at 50,000 tons annually) generated within Hudson County; and

WHEREAS, in response to the Bid Specifications, on July 17, 2019 the Authority received bids for processible waste disposal from the following companies:

Advanced Enterprises Recycling, Inc.
Waste Management of New Jersey, Inc.

WHEREAS, the Authority’s staff and professional consultants have examined the aforesaid bids and recommends that a contract be awarded to Waste Management of New Jersey, Inc. as the lowest, responsible bidder, for the provision of solid waste disposal services for 50,000 tons of non-processible waste generated within Hudson County; and
WHEREAS, the award of a contract to Waste Management of New Jersey, Inc., is necessary for the efficient operations of the Authority and the County System, and to ensure the continued availability of safe, adequate and proper solid waste disposal services to the citizens of Hudson County at a reasonable market price.

NOW, THEREFORE, BE IT RESOLVED, by the Hudson County Improvement Authority, as follows:

1. That the aforesaid recitals are incorporated herein as though fully set forth at length.

2. That a contract for the provision of solid waste disposal services for 50,000 tons of non-processible waste Types 13,13C, 23 & 27 generated within Hudson County be awarded to Waste Management of New Jersey, Inc., at the per ton rate of $78.00, which bid was the lowest, responsible bid for such services, as permitted by Section 1.5.1 of the Bid Specifications.

3. That Special Counsel is hereby authorized to prepare the necessary contract and filing with the New Jersey Department of Environmental Protection and any amendment to the County Plan to effectuate the objectives of this Resolution.

4. That the Chief Executive Officer of the Hudson County Improvement Authority is hereby authorized and directed to execute said contract at the earliest possible convenience.

5. That Notice of this action shall be published as required by law.

6. That a copy of this Resolution, together with a copy of the contract, shall be forwarded to the Clerk of the County of Hudson for public inspection; the Resolution and Contract are also available for public inspection at the offices of the Hudson County Improvement Authority at 830 Bergen Avenue, Ninth Floor, Jersey City, New Jersey 07306.
7. That this Resolution shall take effect immediately.

**RECORDED VOTE:**

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The foregoing is a true and complete copy of a resolution of the Hudson County Improvement Authority adopted at a **Special Board Meeting** thereof duly called and held on Tuesday, July 30, 2019.

[Signature]

ELIZABETH RAMOS, ASSISTANT SECRETARY
(SEAL)