UNION COUNTY IMPROVEMENT AUTHORITY



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Resolution No. <u>39-2019</u>

Date: July 10, 2019

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE CANCELLATION OF RFP'S FOR THE JUVENILE DETENTION CENTER AND AUTHORIZING RE-ADVERTISEMENT FOR THE SALE OR LEASE OF THE UNION COUNTY MULTI-PURPOSE CENTER

APPROVED AS TO FORM: Lisa M. da Silva, RMC Clerk of the Authority APPROVED AS TO SUFFICIENCY OF FUNDS []YES []NO XNONE REQUIRED UNION COUNTY IMPROVEMENT AUTHORITY

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	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
Barnett	~		/			~	
D'Elia	1		1				
Gunderman, Treasurer	1		1				
Hockaday	~		1				
Lattimore		1					
Salerno, Secretary	1		1				~
Huff, Vice Chair		7					
Bornstad, Chairman	~	8	1				
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WHEREAS, a regular meeting of the Union County Improvement Authority (the "Authority") was held on July 10, 2019; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and 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 <u>et. seq.</u>; and

WHEREAS, the Authority was seeking proposals for potential uses for the Union County Juvenile Detention Center (the "Center"); and

WHEREAS, the Authority prepared and issued an RFP package and publicly advertised for proposals on potential uses for the Center; and

WHEREAS, only two proposals were received; and

WHEREAS, the Authority would like to reject the proposals and authorize a new revised RFP to be re-advertised for the sale or lease of the Union County Juvenile Detention Center.

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

1. The Authority hereby rejects the proposals received.

2. The Authority hereby authorizes the Executive Director or his designee to re-advertise for RFP's for the sale or lease of the Union County Juvenile Detention Center.