



# UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3<sup>rd</sup> Floor  
Rahway, New Jersey, 07065  
www.ucimprovementauthority.org  
(732) 382-9400 (732) 382-5862 fax

Resolution No. 51-2019

Date: September 11, 2019

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING SHARED SERVICES AGREEMENT WITH UNION COUNTY  
CONCERNING THE PROCUREMENT OF OPERATION AND MANAGEMENT  
SERVICES AND CONCESSIONAIRE SERVICES FOR THE SPORT FACILITIES  
LOCATED IN UNION COUNTY**

APPROVED AS TO FORM:  
Lisa M. da Silva, RMC  
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS  
☐ YES ☐ NO ☒ NONE REQUIRED  
UNION COUNTY IMPROVEMENT AUTHORITY

*Lisa M. da Silva*

*Blw.B. - il*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>	✓		✓				
<i>D'Elia</i>	✓		✓				
<i>Hockaday</i>	✓		✓			✓	
<i>Lattimore</i>	✓		✓				✓
<i>Marshall</i>	✓		✓				
<i>Mojica</i>	✓		✓				
<i>Salerno, Secretary</i>	✓		✓				
<i>Huff, Vice Chair</i>	✓		✓				
<i>Bornstad, Chairman</i>		✓					

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING SHARED SERVICES AGREEMENT WITH UNION COUNTY  
CONCERNING THE PROCUREMENT OF OPERATION AND MANAGEMENT  
SERVICES AND CONCESSIONAIRE SERVICES FOR THE SPORT FACILITIES  
LOCATED IN UNION COUNTY**

**WHEREAS**, a regular meeting of the Union County Improvement Authority (the "Authority") was held on September 11, 2019; 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 and perform any and all things necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq. (the "Act"), subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, pursuant to the Act, the Authority is authorized to enter into any and all agreements or contracts and do and perform any and all acts which are necessary, convenient or desirable to carry out the purposes of the Authority; and

**WHEREAS**, pursuant to the terms of the Act, the UCIA is authorized to provide public facilities, as such term is defined therein, within the County, including the financing of the acquisition and/or construction of same; and

**WHEREAS**, the County owns two public golf courses, Galloping Hill and AshBrook and an ice skating rink and sports center at Warinanco Park (collectively, "the Sport Facilities"); and

**WHEREAS**, the Golf Courses are currently being managed by Kemper Sports Management ("Kemper"), pursuant to a qualified management contract between the County and Kemper, which will expire in November of 2019 (the "Kemper Contract"); and

**WHEREAS**, the Authority and County agree it would be in the best interests of the County, and the residents of the County, to continue having the Sport Facilities managed by a professional sport facilities management firm; and

**WHEREAS**, the County desires to have the UCIA undertake a competitive contracting procurement, pursuant to N.J.S.A. 40A:11-4.1 et seq., to obtain Operation and Management Services and concessionaire services proposals from qualified firms for the operation and management of the Sport Facilities for a period not to exceed five (5) years; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*, permit units of local government to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses, and

**WHEREAS**, the UCIA and the County wish to clarify and confirm the terms and conditions by which the UCIA will undertake a procurement for proposals from qualified Operation and Management firms to provide for the operation and management of the golf courses and ice rink and sports center at Warinanco Park and concessionaire services at all locations (the "Sport Facilities Services") in the form of an Agreement; and

**WHEREAS**, both the Authority and the County are desirous of entering into an agreement with respect to the provision of such services pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*; and

**WHEREAS**, pursuant to Union County Freeholders resolution # 2019-696, the County has authorized the parties to enter into a Shared Services Agreement which is attached hereto and made a part hereof.

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

1. The Authority hereby agrees to enter into a Shared Services Agreement with the County for the procurement of operation and management services and concessionaire services for the sport facilities located in Union County as set forth in the Agreement attached hereto and made a part hereof.

2. The Authority authorizes the Executive Director to execute the Agreement with the County in substantially the form attached with such changes as shall be approved by the Executive Director on advice of counsel. The Secretary is authorized to attest to the signature of the Executive Director appearing thereon and to affix the seal of the Authority thereto.

3. The Authority authorizes the Authority staff to take all actions reasonable and necessary in connection with all duties and obligations regarding the services as authorized in the Agreement and herein.