



# UNION COUNTY IMPROVEMENT AUTHORITY

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Rahway, New Jersey, 07065  
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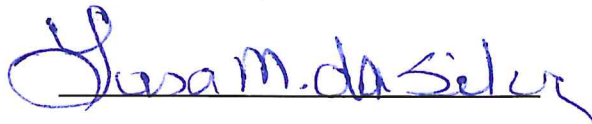
Resolution No. 18-2020

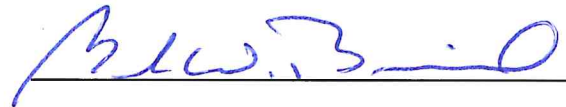
Date: February 5, 2020

## RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH THE OFFICE OF LEGISLATIVE SERVICES FOR THE LEASE OF A PORTION OF THE PARK MADISON PROPERTY

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





	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>		✓					
<i>D'Elia</i>	✓		✓				
<i>Hockaday</i>	✓		✓				
<i>Huff</i>	✓		✓				
<i>Kolibas</i>	✓		✓				
<i>Marshall</i>	✓		✓				
<i>Mojica</i>	✓		✓			✓	
<i>Salerno</i>	✓		✓				✓
<i>Vacancy</i>							

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH THE OFFICE OF  
LEGISLATIVE SERVICES FOR THE LEASE OF A PORTION OF THE PARK  
MADISON PROPERTY**

**WHEREAS**, the Union County Improvement Authority ( the “Authority”) has been duly created by ordinance of the Union County Board of Chosen Freeholders 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), 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 et seq.; and

**WHEREAS**, the Authority leases a portion of the property known as 200 West 2<sup>nd</sup> Street, Plainfield New Jersey (“Park Madison”) to the New Jersey State Legislature Office of Legislative Services ( the “Office of Legislative Services”); and

**WHEREAS**, the current lease agreement between the parties has expired and the Authority and the Office of Legislative Services are desirous of continuing the lease agreement for the property; and

**WHEREAS**, the Office of State Legislature has agreed to enter into a new Lease Agreement for the terms and rent as set forth in the Lease Agreement annexed hereto and made a part hereof as Exhibit A; and

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

1. The Authority hereby approves the renewal of the lease agreement with the Office of State Legislature.
2. The Authority authorizes the Executive Director to execute the Lease Agreement in substantially the form annexed hereto and made a part hereof as Exhibit A.

**AND BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.