



# 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. 60-2020

Date: October 7, 2020

## RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SERVICES CONTRACT TO SHAW SPORTS TURF FOR THE OAK RIDGE PARK PROJECT

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>Hockaday, Treasurer</i>	✓		✓			✓	
<i>Kolibas</i>		✓					
<i>Marshall</i>	✓		✓				
<i>Mojica, Secretary</i>	✓		✓				✓
<i>Shehata</i>	✓		✓				
<i>Huff, Vice Chairman</i>	✓		✓				
<i>D'Elia, Chairman</i>	✓		✓				
<i>Vacancy</i>							

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING A SERVICES CONTRACT TO SHAW SPORTS TURF FOR THE OAK  
RIDGE PARK PROJECT**

**WHEREAS**, a regular meeting of the Union County Improvement Authority (the “Authority”) was held on October 7, 2020: and

**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: 37 A-44 et seq; and

**WHEREAS**, pursuant to N.J.S.A. 40:37 A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform 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**, it is necessary for the Authority to obtain turf installation services (the “Services”) related to improvements to Oak Ridge Park in Clark, NJ; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c) the Authority is permitted to utilize contracts entered into by the State of New Jersey for the purchase of materials, supplies and equipment; and

**WHEREAS**, the Authority desires to authorize turf installation services, as outlined in the July 1, 2020 resolution 42-2020 Amendment IV revising the budget amount of the Shared Services agreement with the County of Union.

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

1. The Authority hereby approves a contract award to Shaw Sports Turf to perform turf installation services related to the Oak Ridge Park Project for an amount not to exceed \$485,000.00
2. The Authority approves the work as outlined in the Shared Services agreement with the County of Union per resolution 42-2020 adopted July 1, 2020 for Amendment IV.
3. The Clerk of the Authority is directed to publish a notice of contract award in the official newspapers in accordance with N.J.S.A. 40A:11-5(1)(a)(i).