



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
Rahway, New Jersey, 07065
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(732) 382-9400 (732) 382-5862 fax

Resolution No. 61-2020

Date: October 7, 2020

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A SERVICES CONTRACT TO RAINONE, COUGHLIN, MINCHELLO
LLC 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

Lisa M. da Silva

	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
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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 legal services (the “Services”) related to improvements to Oak Ridge Park in Clark, NJ; and

WHEREAS, the Services are an exception to the public bidding requirements of the Local Public Contracts Law as a professional service; and

WHEREAS, the Authority by Resolution Nos. 8-2017, 8-2018, 8-2019 and 9-2020 qualified Rainone, Coughlin, Minchello LLC to provide such services; and

WHEREAS, the Authority by Resolution Nos. 9-2017, 9-2018, 9-2019 and 10-2020 appointed Rainone, Coughlin, Minchello LLC as General Counsel to the Improvement Authority

WHEREAS, the Authority desires to authorize legal 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 Rainone, Coughlin, Minchello LLC to perform legal services related to the Oak Ridge Park Project for an amount not to exceed \$275,000.00
2. 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).