



# UNION COUNTY IMPROVEMENT AUTHORITY

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Rahway, New Jersey, 07065  
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(732) 382-9400 (732) 382-5862 fax

Resolution No. 64-2020

Date: October 7, 2020

## RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING SERVICES CONTRACT AMENDMENT TO NEGLIA ENGINEERING ASSOCIATES 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

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	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 SERVICES CONTRACT AMENDMENT TO NEGLIA ENGINEERING  
ASSOCIATES FOR THE OAK RIDGE PARK PROJECT**

**WHEREAS**, a regular meeting of the Union County Improvement Authority (the “Authority”) was held on July 12, 2017; 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**, pursuant to UCIA Resolution 48-2017 Neglia Engineering Associates was authorized to perform general engineering services for the Oak Ridge Park Project in an amount not to exceed \$355,157; and

**WHEREAS**, the Authority desires to authorize an amendment for engineering services to reflect costs incurred in furtherance 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 the contract amendment for the Oak Ridge Park Project for additional general engineering services in an amount not to exceed \$119,000 for a new contract value of \$474,157.00.