



UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 66-2020

Date: October 7, 2020

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SERVICES CONTRACT TO JOHNSTON COMMUNICATIONS 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 JOHNSTON COMMUNICATIONS 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 camera and security communications installation 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 camera and security communications installation services under State Contract and revises the Oak Ridge Park Budget, as outlined in the July 1, 2020 resolution 42-2020 Amendment IV, consistent with 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 Johnston Communications to perform camera and security communications installation services related to the Oak Ridge Park Project for an amount not to exceed \$169,000.00.
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).