



Resolution No. 75-2020
Adoption Date November 4, 2020

Sufficiency of Funds at Time of Order – Bond Proceeds
Form and Legality _____

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT
FOR UNDERWRITING SERVICES FOR THE PROPOSED NEW UNION COUNTY
GOVERNMENT COMPLEX**

WHEREAS, a regular meeting of the Union County Improvement Authority (the "Authority") was held on November 4, 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: 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 Services are professional services and are exempt from the public bidding requirements of the Local Public Contracts Law; and

WHEREAS, it is necessary for the Authority to have the services of an Underwriter (the "Services") for the proposed new Union County Government Complex; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.4 et seq., the Authority has undertaken a fair and open process and advertised for the solicitation of proposals for the provision of the Services; and

WHEREAS, pursuant to Resolution #08-2020 the Authority qualified NW Financial to provide Financial Services to the Authority; and

WHEREAS, the Authority would like to appoint NW Financial as Underwriter for the proposed new Union County Government Complex;

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



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1. The Authority hereby authorizes NW Financial to provide underwriting services for the proposed new Union County Government Complex pursuant to their prior qualification as Underwriters.

2. The Clerk of the Authority is directed to cause a brief notice of the above qualification to be published as required by N.J.S.A. 40A:11-5(1)(a)(i).

3. NW Financial to be paid out of the proceeds of the Bond for the proposed Union County New Government Complex.

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

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett		✓	✓			
Steve Hockaday	✓		✓			
Christopher Kolibas			✓			
Debra Marshall			✓			
Andrea Mojica			✓			
Ahmed Shehata			✓			
Scott Huff, Vice Chairman						✓
Sebastian D'Elia, Chairman			✓			