



Resolution No. 92-2020
Adoption Date Dec. 2, 2020

No Sufficiency of Funds Required: BT
Form and Legality David Minchello

RESOLUTION

AUTHORIZING THE UNION COUNTY PROJECT MANAGER TO REQUEST THE AUTHORITY BE NAMED AS A REDEVELOPMENT ENTITY BY THE CITY OF ELIZABETH FOR THE PLANNING, DESIGN AND CONSTRUCTION OF A NEW UNION COUNTY GOVERNMENT COMPLEX AND TO SERVE AS THE REDEVELOPMENT ENTITY FOR PURPOSES OF THE PROJECT

WHEREAS, a regular meeting of the Union County Improvement Authority (the "Authority") was held on December 2, 2020; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t) a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments and do and perform any and all things necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq. (the "Act"), subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, pursuant to the Act, the Authority is empowered to provide public facilities as such term is defined therein, within the County which includes the financing, acquisition and/or construction of such public facility and to act as a Redevelopment Entity for purposes of the New Jersey Local Redevelopment and Housing Law; and

WHEREAS, the City of Elizabeth adopted Resolution 392-74 on December 19, 2019 designating the Authority as Redeveloper for the project; and

WHEREAS, the County desired to have the Authority undertake a redevelopment project as defined by N.J.S.A. 40A:12A-1 in order to meet the County's long-term occupancy requirements, specialized space and security needs for County owned properties (the "Project"); and

WHEREAS, the County adopted Resolution 2020-609 on August 13, 2020 authorizing a Memorandum of Agreement with the Authority for the planning, design and construction of a new Union County Government Complex to be undertaken, financed and completed pursuant to the provisions of the NJ Local Redevelopment and Housing Law; and

WHEREAS, the Authority adopted Resolution 48-2020 on August 14, 2020, authorizing the execution of the Memorandum of Agreement with the County; and

WHEREAS, to facilitate the planning and implementation of the Project, the County and the Authority entered into the Memorandum of Agreement on August 14, 2020, which provided for the Authority and the County to undertake duties and obligations concerning the Project; and

WHEREAS, the Authority now desires to be designated as the redevelopment entity for the project by the City of Elizabeth so that they may undertake the selection of a redeveloper, pursuant to the Local Redevelopment and Housing Law N.J.S.A. 40A:12A-1 et seq.



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

1. The Authority hereby authorizes the Union County Project Manager to request the Authority be named as a redevelopment entity by the City of Elizabeth for the planning, design and construction of the new Union County Government Complex and to serve as the redevelopment entity for purposes of this Project.
2. 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			✓			