



Resolution No. 71-2021
Adoption Date June 9, 2021

Sufficiency of Funds Bibi Taylor
Form and Legality David Minchello

**RESOLUTION OF THE
UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING SHARED SERVICES AGREEMENT WITH BOROUGH OF
FANWOOD FOR THE PUBLIC WORKS FACILITY PROJECT**

WHEREAS, a regular meeting of the Union County Improvement Authority (the "Authority") was held on June 9, 2021; 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, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., permit units of local government to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses, and

WHEREAS, the Borough of Fanwood, New Jersey (the "Borough") has requested that the Authority finance and undertake the acquisition of the site and the planning, design, construction and equipping of a public works facility located at 536 North Avenue, Block 68, Lot 31 in the Borough (the "Improvements"); and

WHEREAS, in furtherance of the purposes of the Act and as an inducement to the

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		✓	✓			



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Borough to (a) finance the Improvements, and (b) finance costs of issuance in connection with the Obligations described herein (collectively, the “Project”), the Authority desires to assist the Borough in the financing of the Project; and

WHEREAS, the Authority is also willing and capable of assisting in the design and construction of the Project should the Borough require such support, at their discretion; and

WHEREAS, both the Authority and the Borough are desirous of entering into an agreement with respect to the provision of such services pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*; and

WHEREAS, pursuant to the Act, the Authority is authorized to enter into any and all agreements or contracts and do and perform any and all acts which are necessary, convenient or desirable to carry out the purposes of the Authority; and

WHEREAS, the Authority would like to approve a shared services agreement (the “Agreement”) with the Borough for the acquisition of the site and the planning, design, construction and equipping of a public works facility in the Borough of Fanwood and authorize acts in connection therewith in accordance with this Resolution.

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

1. The Authority hereby agrees to enter into a Shared Services Agreement with the Borough of Fanwood for the services as set forth in the Agreement attached hereto and made a part hereof.

2. The Authority authorizes the Chairman or the Project Manager to execute the

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						



**UNION COUNTY
IMPROVEMENT AUTHORITY**

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Agreement with the Borough of Fanwood in substantially the form attached with such changes as shall be approved by the Chairman or Project Manager on advice of counsel. The Secretary is authorized to attest to the signature of the Chairman or Project Manager appearing thereon and to affix the seal of the Authority thereto.

3. The Authority authorizes the Authority staff to take all actions reasonable and necessary in connection with all duties and obligations regarding the services as authorized in the Agreement and herein.

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						