



Resolution No. 97 -2021
Adoption Date Oct. 13, 2021

Sufficiency of Funds Bela Taylor
Form and Legality David Minchella

**RESOLUTION OF THE
UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING EXECUTION OF ADDENDUM TO SHARED SERVICES
AGREEMENT WITH BOROUGH OF ROSELLE FOR THE RENOVATION AND
EXPANSION OF THE BOROUGH OF ROSELLE LIBRARY PROJECT**

WHEREAS, a regular meeting of the Union County Improvement Authority (the "Authority") was held on October 14, 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 Authority previously authorized the execution of a Shared Services Agreement with the Borough of Roselle, New Jersey (the "Borough") for the provision of services in connection with the renovation and expansion of the Borough of Roselle existing Library building; and

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett		x	x			
Steve Hockaday			x			
Terri Riley Hudak						x
Debra Marshall		x				
Andrea Mojica		x				
Ahmed Shehata	x	x				
Ricardo Sosa		x				
Scott Huff, Vice Chairman		x				
Christopher Kolibas, Chairman		x				



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WHEREAS, it is necessary to prepare an Addendum to the Shared Services Agreement to amend the term of the Agreement to extend the term beyond the 24 months period until the bonds have been issued to provide financing for the Project; and

WHEREAS, the Authority would like to approve an Addendum to the Shared Services Agreement (the "Agreement") with the Borough to extend the term of the Agreement until the bonds have been issued for the Project;

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

1. The Authority hereby agrees to authorize the execution of the Shared Services Agreement with the Borough to extend the term as set forth in the Addendum to the Agreement attached hereto and made a part hereof.
2. The Authority authorizes the Chairman or the Project Manager to execute the Agreement Addendum with the Borough in substantially the form attached with such changes as shall be approved by the Chairman or Project Manager on advice of counsel.
3. 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.