



Resolution No. 59-2022
Adoption Date Oct. 12, 2022

Sufficiency of Funds Bibi Taylor
Form and Legality David Minchella

RESOLUTION AUTHORIZING EXECUTION OF SECOND 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 September 14, 2022; 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, by Resolution # 8-2021 the Authority previously authorized the execution of a Shared Services Agreement (the "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 (the "Project") ; and

WHEREAS, by Resolution # 97-2021 the Authority previously authorized the execution of an Addendum to the Shared Services Agreement with the Borough for the provision of an extension of the term end date of the Shared Services Agreement to coincide with the issuance of the bonds for the financing of the Project; and

WHEREAS, it is necessary to prepare a Second Addendum to the Shared Services Agreement between the Authority and the Borough (the "Second Addendum) to amend the fees of the Agreement to include an Administrative Fee of \$250,000.00 for the Authority to manage the project and create a mechanism for reimbursement of Authority costs related to the Project; and

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett	X		X			
Jonathan Boguchwal			X			
Steve Hockaday		X	X			
Terri Riley Hudak			X			
Andrea Mojica			X			
Ahmed Shehata						X
Scott Huff, Vice Chairman			X			
Christopher Kolibas, Chairman			X			



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WHEREAS, the Authority would like to approve the Second Addendum to include an Administrative Fee for the Authority to manage the Project and a mechanism for reimbursement of Authority costs related to 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 Second Addendum with the Borough to include an Administrative Fee of \$250,000.00 for the Authority to manage the Project and a mechanism for reimbursement of Authority costs related to the Project as set forth in the Second Addendum attached hereto and made a part hereof.
2. The Authority authorizes the Chairman or the Project Manager to execute the Second Addendum in substantially the form attached with such changes as shall be approved by the Chairman or Project Manager on advice of counsel.
3. The General Counsel is authorized to attest to the signature of the Chairman or Project Manager appearing thereon and to affix the seal of the Authority thereto.