



Resolution No. 35-2023
Adoption Date April 4, 2023

Sufficiency of Funds Pete Taylor
Form and Legality David Minchella

RESOLUTION AUTHORIZING A CONTRACT TO LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE PROPOSED NEW UNION COUNTY GOVERNMENT COMPLEX

WHEREAS, a general meeting of the Union County Improvement Authority (hereinafter referred to as the “Authority”) was held on April 4, 2023; and

WHEREAS, 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, it is necessary for the Authority to address certain environmental services at the proposed Union County Government Complex (hereinafter referred to as “Services”) and a New Jersey Department of Environmental Protection Licensed Site Remediation Professional is required (hereinafter referred to as “LSRP”); and

WHEREAS, the Services are an exception to the public bidding requirements of the Local Public Contracts Law as a professional service; and

WHEREAS, the Authority has a need to acquire the Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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



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WHEREAS, Langan Engineering and Environmental Services, Inc. (hereinafter referred to as “Langan”) is an approved LSRP and has prepared a proposal dated March 3, 2023 for the required environmental services for the Government Complex Project; and

WHEREAS, Langan has the background knowledge for this project as they worked directly with the former Redeveloper; and

WHEREAS, Langan’s fee for the proposed environmental services is \$331,750.00; and

WHEREAS, the Authority would like to authorize a contract with Langan for the provision of the Services in accordance with this Resolution.

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

1. The Authority hereby authorizes Langan Engineering and Environmental Services, Inc. to conduct environmental consulting services necessary to address the New Jersey Department of Environmental Protection administrative requirements associated with the proposed new Union County Government Complex.
2. The Authority hereby authorizes the Chairman of the Authority to approve and execute a contract with Langan Engineering and Environmental Services setting forth the terms of the provision of the Services in substantially the form attached with such changes as shall be approved by the Chairman on advice of counsel. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further or action or approval shall be required.
3. The Executive Director 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).

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