



Resolution No. 54-2023  
Adoption Date June 28, 2023

Sufficiency of Funds Pete Taylor  
Form and Legality David Minchella

**RESOLUTION AUTHORIZING A GUARANTEED MAXIMUM PRICE  
PROFESSIONAL SERVICES CONTRACT WITH CME ASSOCIATES FOR GENERAL  
ENGINEERING SERVICES FOR WATCHUNG STABLES IMPROVEMENTS**

**WHEREAS**, a special meeting of the Union County Improvement Authority (hereinafter referred to as the "Authority") was held on June 28, 2023; and

**WHEREAS**, the Authority has been duly created by ordinance of the Board of Chosen Commissioners of the County of Union, a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authority law, N.J.S.A. 40:37A-44, et. seq.; 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 acts or 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**, in accordance with N.J.S.A. 19:44A-20.4 et seq., the Authority undertook a fair and open process and advertised a request for qualifications for the provision of the Services; and

**WHEREAS**, on February 8, 2023, the Authority enacted Resolution No. 10-2023 which prequalified various vendors and firms to perform consulting and professional services for the Authority, including general engineering services; and

**WHEREAS**, the Authority is desirous of engaging a pre-qualified firm to provide general engineering services for improvements to Watchung Stables in Mountainside, New Jersey; and

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



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**WHEREAS**, CME Associates is pre-qualified and experienced in the field in which professional services will be rendered; and

**WHEREAS**, the Authority desires to enter into a contract with CME Associates to perform general engineering services related to the Watchung Stables Improvements pursuant to their proposal dated June 15, 2023.

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

1. The Authority hereby appoints CME Associates to perform general engineering services related to the Watchung Stables improvements.
2. A contract for general engineering services be and is hereby awarded to CME Associates having offices located at 1460 Route 9 South, Howell, New Jersey 07731 in connection with the Watchung Stables improvements at a Guaranteed Maximum Price of \$575,000.00 (Five Hundred and Seventy Five Thousand Dollars).
3. The Authority authorizes the Chairman to execute a contract with CME Associates setting forth the terms of the provisions of the Services pursuant to the proposal attached hereto. Such execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.
4. The Executive Director is directed to publish a notice of award of contracts in the official newspaper in accordance with N.J.S.A. 40A:11-5(1)(a)(i).
5. This Resolution shall take effect immediately.