



Resolution No. 60-2024  
 Adoption Date Oct. 1, 2024

Sufficiency of Funds Pats Taylor  
 Form and Legality David Minchella

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO GENOVA BURNS, LLC AS REDEVELOPMENT COUNSEL FOR THE UNION COUNTY GOVERNMENT COMPLEX PROJECT**

**WHEREAS**, the Union County Improvement Authority (the “Authority”) has been duly created by ordinance by 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.;

**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**, on February 6, 2024, McManimon Scotland & Bauman, LLC was appointed as redevelopment counsel for the Authority for the Union County Government Complex Project (the “Project”) for an amount not to exceed \$75,000.00 for a term of one (1) year; and

**WHEREAS**, the lead counsel for this Project from McManimon Scotland & Bauman, LLC anticipates retiring at year-end; and

**WHEREAS**, the Authority needs an experienced redevelopment construction counsel for the completion of the Project; and

**WHEREAS**, Genova Burns, LLC, 494 Broad Street, Newark, NJ 07102 submitted a proposal to provide advice, counsel, and representation in connection with the Project, including with respect to pertinent and applicable construction and related documents and agreements, to be performed, any issues that may arise therefrom; 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
Jenny Davis Toth						X
Scott Huff, Vice Chairman			X			
Christopher Kolibas, Chairman			X			



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**WHEREAS**, Genova Burns, LLC, has agreed to provide the necessary services as outlined above in the amount not to exceed \$75,000.00 at an hourly rate of \$275.00 per hour as outlined in their proposal for the period of October 1, 2024 through February 5, 2025; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5 permits the Authority to award a contract for these professional services without public advertising for bids; and

**WHEREAS**, Chairman Kolibas recommends the award of this Contract through a non-fair and open process as per N.J.S.A. 19:44A-20.5, et. seq.; and

**WHEREAS**, prior to entering into this contract, Genova Burns, LLC shall complete and submit a Political Contribution Disclosure Form, which certifies they have not made any reportable contributions to a political or candidate committee in the County of Union and its municipalities in the previous year, and that his contract will prohibit Genova Burns, LLC from making any reportable contributions through the term of this contract; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-11.10 funds for open-ended contracts shall be committed at the time an invoice is submitted and shall not exceed the unit price.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE COMMISSIONERS OF THE UNION COUNTY IMPROVEMENT AUTHORITY** a contract to Genova Burns, LLC 494 Broad Street, Newark, NJ, is hereby awarded to provide redevelopment counsel services for the Union County Government Complex Project for the period of October 1, 2024 through February 5, 2025, in an amount not to exceed \$75,000.00 at a rate of \$275.00 per hour.

**BE IT FURTHER RESOLVED** that this contract is being awarded pursuant to N.J.S.A. 40A:11-5 and N.J.S.A. 19:44A-20.5 without competitive bidding.

**BE IT FURTHER RESOLVED** that the Chairman is hereby authorized to execute a contract with Genova Burns, LLC located at 494 Broad Street, Newark, NJ 0710, setting forth the terms of the provision of the Services, pursuant to the proposal attached hereto. Such execution by the Chairman shall be deemed approved by the Authority and no further action or approval shall be required.

**BE IT FURTHER RESOLVED** that the Political Contribution Disclosure Form and the Determination of Value shall be placed on file with this Resolution with the Union County Improvement Authority's Office.



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**BE IT FURTHER RESOLVED** that the Executive Director shall advertise the award of this contract in a legal newspaper pursuant to N.J.S.A. 40A:11-1, *et. seq.*