



Resolution No. 22-2025  
 Adoption Date Feb. 4, 2025

Sufficiency of Funds Pete Taylor  
 Form and Legality Louis Rainone

**RESOLUTION RATIFYING AN AMENDMENT TO A SHARED SERVICES AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE COUNTY OF UNION CONCERNING DESIGN AND CONSTRUCTION OF RECREATIONAL IMPROVEMENTS TO VARIOUS PARK PROJECTS AND RENOVATIONS TO THE GERRY GREEN BUILDING IN UNION COUNTY**

**WHEREAS**, the Authority has been created by resolution of the Board of Chosen County Commissioners of the County of Union, New Jersey (the “County”), 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. (the “Act”) and the acts amendatory thereof and supplemental thereto; and

**WHEREAS**, pursuant to the terms of the Act, the Authority, is authorized to provide public facilities, as such term is defined therein, within the County, including the financing of the acquisition and/or construction of the same; and

**WHEREAS**, on June 1, 2023, the Authority enacted Resolution No. 46-2023 which authorized the execution of a Shared Services Agreement (the “Agreement”) with the County regarding the design and construction of recreational improvements to various park projects within the County; and

**WHEREAS**, the Agreement authorized the County to transfer existing funds not to exceed \$1,519,275.00 for administrative costs and \$40,000,000.00 for projects costs to be drawn down by the Authority from the County on a reimbursable basis; and

**WHEREAS**, the County seeks to amend the Agreement to include additional parklands and renovations to the Gerry Green Building to the scope of services for an additional \$14,560,475.28 for a new Agreement not to exceed \$54,560,476.28; and

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett			X			
Jonathan Boguchwal	X		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**, the Uniformed 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 County Manager and the Authority's Chairman executed the amended Agreement to obligate federal funds prior to December 31, 2024 and the Authority hereby ratifies the Chairman's action to approves the amended Agreement.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.