



Resolution No. 24-2025
 Adoption Date Feb. 4, 2025

Sufficiency of Funds Pats Taylor
 Form and Legality Luis Rainone

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

WHEREAS, a general meeting of the Union County Improvement Authority (hereinafter referred to as the “Authority”) was held on February 4, 2025; and

WHEREAS, 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 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, on October 1, 2024, the Authority enacted Resolution No. 60-2024 which awarded a non-fair and open contract as per N.J.S.A. 19:44A-20.5, et. seq., to Genova Burns LLC to act as redevelopment counsel for the Union County Government Complex Project (hereinafter referred to as the “Project”) from October 1, 2024 through February 5, 2025; and

WHEREAS, the Authority wishes to extend the current contract with Genova Burns, LLC until March 5, 2025 and increase the not to exceed contract value to \$150,000; and

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE COMMISSIONERS OF THE UNION COUNTY IMPROVEMENT AUTHORITY that the current contract awarded to

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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Genova Burns, LLC 494 Broad Street, Newark, New Jersey for the Union County Government Complex Project shall be extended until March 5, 2025.

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute any and all amendments necessary with Genova Burns, LLC. Such execution by the Chairman shall be deemed approved by the Authority and no further action or approval shall be required.