



Resolution No. 43-2025
Adoption Date May 12, 2025

Sufficiency of Funds Bela Taylor
Form and Legality Louis Raimone

**RESOLUTION AUTHORIZING AN AMENDMENT TO SHARED SERVICES
AGREEMENT WITH UNION COLLEGE FOR THE RENOVATION AND EXPANSION
OF THE PHYSICAL EDUCATION FACILITY**

WHEREAS, a regular meeting of the Union County Improvement Authority (the “Authority”) was held on May 12, 2025; 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:11-1.1, et. seq.

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq., permit county colleges to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of expenses; and

WHEREAS, on July 13, 2022, the Board of Commissioners enacted Resolution No. 47-2022 which authorized the execution of a Shared Services Agreement with Union College for the Authority to serve as project manager for the renovation and expansion of the physical education facility located on the Cranford Campus (the “Project”); and

WHEREAS, Union College has received \$23.086 Million under the provisions of Chapter 12 funding for this Project; and

WHEREAS, on November 4, 2024, Union College appropriated an additional Seven Million, Five Hundred Thousand Dollars (\$7,500,000.00) and in March 2025 appropriated an additional Three Million, Nine Hundred and Ten Thousand Dollars (\$3,910,000.00) through College Reserve Funds; and

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



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Sufficiency of Funds *Pete Taylor*
Form and Legality *Louis Rainey*

WHEREAS, the updated appropriation for this Project is Thirty-Four Million, Five Hundred Thousand Dollars (\$34,500,000.00) to be allocated through Chapter 12 Funds and College Reserve Funds; and

WHEREAS, the original Shared Services Agreement must also be extended for an additional three (3) years or until completion of the Project; and

WHEREAS, the Shared Services Agreement with Union College must be amended to reflect the updated appropriation and duration.

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

1. The Authority hereby agrees to enter into an amendment for the Shared Services Agreement with Union College to reflect the updated duration of the Agreement and the updated appropriation of \$34,500,000.00 for the renovation and expansion of the physical education facility.
2. The Authority authorizes the Chairman to execute any and all necessary documents to effectuate this amendment to the Shared Services Agreement.