



Resolution No. 58-2025
 Adoption Date Sept. 9, 2025

Sufficiency of Funds Pats Taylor
 Form and Legality Louis Rainone

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO THORNTON TOMASETTI FOR ENGINEERING CONSULTING SERVICES FOR THE SPRINGFIELD AVENUE PARK IMPROVEMENTS 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 November 6, 2024, the Commissioners of the Authority enacted Resolution No. 66-2024 and awarded a contract to Z-Tech Contracting, LLC for construction management services for the Springfield Avenue Park Improvements Project (the “Project”); and

WHEREAS, there is a need for forensic engineering consulting services for the Project; and

WHEREAS, on May 30, 2025, the Authority received a proposal from Thornton Tomasetti to provide such services; and

WHEREAS, the Authority has allocated an amount not to exceed Fifty Thousand Dollars (\$50,000.00) for such services; 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

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			



Resolution No. 58-2025
Adoption Date Sept. 9, 2025

Sufficiency of Funds Pats Taylor
Form and Legality Louis Rainone

WHEREAS, the contract with Thornton Tomasetti is not awarded through a fair and open process as per N.J.S.A. 19:44A-20.5, *et. seq.*; and

WHEREAS, prior to entering into this contract, Thornton Tomasetti. 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 this contract will prohibit Thornton Tomasetti 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 AS FOLLOWS:

1. An open-ended contract for forensic engineering consulting services for the Springfield Avenue Park Improvements Project be and is hereby awarded to Thornton Tomasetti having offices located at One Newark Center, 1085 Raymond Boulevard, Suite 901, Newark, New Jersey 07102 for an amount not to exceed Fifty Thousand Dollars (\$50,000.00) to be effective June 1, 2025.
2. The Chairman is hereby authorized to execute a contract with Thornton Tomasetti 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.
3. 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.
4. 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.
5. 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.*



UNION COUNTY
IMPROVEMENT AUTHORITY

Resolution No. 58-2025
Adoption Date Sept. 9, 2025

Sufficiency of Funds *Pats Taylor*
Form and Legality *Luis Rainone*