



Resolution No. 32-2026  
 Adoption Date March 3, 2025

Sufficiency of Funds Patsy Taylor  
 Form and Legality Louis Rainone

**RESOLUTION APPOINTING GENOVA BURNS LLC AS  
 REDEVELOPMENT COUNSEL TO THE UNION COUNTY  
 IMPROVEMENT AUTHORITY**

**WHEREAS**, the Union County Improvement Authority (the "Authority") has been duly created by Ordinance of the Union County Board of County Commissioners, 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.*; 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**, there exists the need to for Redevelopment Counsel Services for the period of March 3, 2026 through March 2, 2027; and

**WHEREAS**, pursuant to a “fair and open process” conducted through a Request for Qualifications, the Authority received proposals on March 3, 2026 from various firms in response to an RFQ for Redevelopment Counsel, which have been review and evaluated; and

**WHEREAS**, Chairman Christopher Kolibas and Vice-Chair Scott Huff recommend for approval of Genova Burns, LLC; and

**WHEREAS**, Genova Burns, LLC 494 Broad Street, Newark, NJ has agreed to provide the necessary services as outlined above in the amount not to exceed \$250,000.00 at a blended hourly rate for attorneys of \$275 as outlined in their proposal; and

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



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**WHEREAS**, the Local Public Contracts Law requires that a resolution authorizing the awarding of a contract for professional services “without competitive bidding” be passed by the governing body and shall be advertised and be available for inspection by members of the public; and

**WHEREAS**, this contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because the services to be provided are in the profession of law requiring considerable training and specialized study:

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Union County Improvement Authority a contract to Genova Burns, LLC 494 Broad Street, Newark, NJ, is hereby awarded pursuant to a fair and open process, to provide redevelopment counsel services for the period of March 3, 2026 through March 2, 2027 in the amount not to exceed \$250,000.00 for the following projects: UC Government Complex Project, and other Projects within a redevelopment area as designated by the Authority; and

**BE IT FURTHER RESOLVED** that the Chairman of the Authority is hereby authorized to sign any and all documents necessary to effectuate said contract; and

**BE IT FURTHER RESOLVED** that notice of this Resolution shall be published according to law.