



Resolution No. 48-2026  
 Adoption Date June 9, 2026

Sufficiency of Funds Bela Taylor  
 Form and Legality Louis Rainone

**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**, on May 12, 2025, the Board of Commissioners enacted Resolution No. 43-2025 which authorized the execution of an Addendum to the Shared Services Agreement with Union College for additional funding to be allocated through Chapter 12 Funds and College Reserve Funds; and

**WHEREAS**, on March 31, 2026, Union College appropriated an additional \$2,000,000.00 in special purpose grant funding from the State of New Jersey for furnishing and technology costs; and

Commissioner	Motion	Second	Yes/Aye	No	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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Sufficiency of Funds *Patsy Taylor*  
Form and Legality *Luis Raineno*

**WHEREAS**, the new Project budget will all source of funding is Thirty-Six Million, Five Hundred Thousand Dollars (\$36,500,000.00); and

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

1. The Authority hereby authorizes an amendment to the Shared Services Agreement with Union College to reflect the Project total of \$36,500,000.00 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.