



Resolution No: 51-2026
 Adoption Date: June 9, 2026

Sufficiency of Funds Bibi Taylor
 Form and Legality Leu Paine

AMENDING RESOLUTION 44-2026 AND AUTHORIZING A CHANGE ORDER TO M&M CONSTRUCTION COMPANY, INC. FOR WATCHUNG STABLE COMPLEX IMPROVEMENTS FOR CAPPING OF EV CHARGERS

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), a County Improvement Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and perform any and all acts or 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, The County of Union and the Authority entered into an Agreement for various park improvements which designated the Authority as the responsible entity to undertake design, development and construction to a County owned facility known as the Watchung Stable Complex located at 1160 Summit Lane, Mountainside, NJ (hereinafter referred to as the “Watchung Stable Complex”); and

WHEREAS, the Watchung Stable Complex Project included improvements to the manure shed/loading dock, isolation barn, riding rings #4 and #5, and restroom/locker rooms and construction of a new therapeutic riding ring; and

WHEREAS, M&M Construction Company, Inc. was deemed the lowest responsible bidder for the Watchung Stable Complex Project and was awarded a contract on September 3, 2024 in an amount not to exceed Four Million Eight Hundred and Sixty-Seven Thousand Dollars (\$4,867,000.00); and

WHEREAS, the Watchung Stable Complex Project has achieved substantial completion and the Authority desires to approve a credit change order via AIA CO #2 in the amount of Thirteen Thousand Eight Hundred Seventy-Nine Dollars (\$13,879.00) ; 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			



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

1. The Executive Director is authorized to execute AIA Document G731-2019 for Change Order #2 with M&M Construction Company, Inc. setting forth the terms of the change order in the amount of Thirteen Thousand Eight Hundred Seventy-Nine Dollars \$13,879.00 which shall be deemed approval by the Authority and no further action or approval shall be required.