



Resolution No. 55-2026
Adoption Date Aug. 10, 2026

Sufficiency of Funds Bibi Taylor
Form and Legality Louis Rainone

**RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT IN AN AMOUNT
NOT TO EXCEED \$335,000.00 FOR THE MATTER OF UNION COUNTY
IMPROVEMENT AUTHORITY V. NETTA ARCHITECTS, ET. AL., UNN-L-002546-23**

WHEREAS, on August 4, 2023, the Union County Improvement Authority (hereinafter referred to as “UCIA”) filed a lawsuit in New Jersey Superior Court, Law Division, against Netta Architects, LLC (“Netta”), and its subcontractors, T&M Associates, (“T&M”), and Polise Consulting Engineering (“Polise”) for professional malpractice, breach of contract, and negligence involving the Roselle Library Project (“Project”); and

WHEREAS, the UCIA alleged that Netta, T&M, and Polise committed professional malpractice, negligence, and breach of contract by failing to comply with industry standards when preparing architectural documents for the Project; and

WHEREAS, the Parties have conducted extensive discovery which has resulted in a settlement among all Defendants; and

WHEREAS, Netta and the UCIA have agreed settle this matter in exchange for Netta’s payment in the amount of One Hundred and Fifty Thousand (\$150,000.00) Dollars; and

WHEREAS, T&M and the UCIA have agreed settle this matter in exchange for T&M’s payment in the amount of One Hundred and Fifty Thousand (\$150,000.00) Dollars; and

WHEREAS, Polise and the UCIA have agreed settle this matter in exchange for Polise’s payment in the amount of Thirty-Five Thousand (\$35,000.00) Dollars; and

WHEREAS, based on all the facts and circumstances, Counsel and the Board of Commissioners deem it is in the best interests of the Authority to enter into such settlement for a total amount of Three Hundred and Thirty-Five Thousand (\$335,000.00) Dollars.

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



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

1. The Authority hereby authorizes the Executive Director to execute a settlement agreement with Netta Architects, LLC, T&M Associates, and Polise Consulting Engineering, for the settlement of the lawsuit filed in New Jersey Superior, Law Division under Civil Action No. UNN-L-002546-23 and captioned under Union County Improvement Authority v. Netta Architects, et. al.
2. The Authority will receive a total payment of Three Hundred and Thirty-Five Thousand (\$335,000.00) Dollars: a) Netta Architects, LLC shall pay One Hundred and Fifty Thousand (\$150,000.00) Dollars; b) T&M Associates shall pay One Hundred and Fifty Thousand (\$150,000.00) Dollars; and c) Polise Consulting Engineering shall pay Thirty-Five Thousand (\$35,000.00) Dollars.
3. This Resolution shall take effect immediately.