



Resolution No: 69-2026
Adoption Date: Sept. 8, 2026

Sufficiency of Funds Beth Taylor
Form and Legality Lou Raimone

AMENDING RESOLUTION 3-2026 AND AUTHORIZING A CHANGE ORDER TO KUPEX EXTERIORS, LLC FOR DESERTED VILLAGE ROOF REPLACEMENT AT HOUSES 5,10 & 11

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 the Deserted Village located at 9 Cataract Hollow Rd, Berkeley Heights, NJ; and

WHEREAS, the Deserted Village Project included improvements to the roofs of Houses 5, 10 & 11; and

WHEREAS, Kupex Exteriors, LLC was deemed the lowest responsible bidder for the Deserted Village Roof Replacement at Houses 5, 10 & 11 and was awarded a contract on January 6, 2026 in an amount not to exceed Three Hundred and Forty-Six Thousand Two Hundred and Twenty-Eight Dollars (\$346,228.00); and

WHEREAS, the Deserted Village Roof Replacement at Houses 5, 10, & 11 Project has achieved substantial completion and the Authority desires to approve a credit change order via AIA CO #1 in the amount of Thirty Thousand Dollars (\$30,000.00) ; and

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

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



Resolution No. 69-2026

Adoption Date Sept. 8, 2026

Sufficiency of Funds Beth Taylor

Form and Legality Lee Rainone

1. The Executive Director is authorized to execute AIA Document G731-2019 for Change Order #1 with Kupex Exteriors, LLC setting forth the terms of the change order in the amount of Thirty Thousand Dollars (\$30,000.00) which shall be deemed approval by the Authority and no further action or approval shall be required.