



Resolution No. 35-2026
Adoption Date March 3, 2026

Sufficiency of Funds Bibi Taylor
Form and Legality Louis Raimone

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE BOROUGH OF NEW PROVIDENCE CONCERNING THE RENOVATION AND EXPANSION OF THE NEW PROVIDENCE PUBLIC SAFETY BUILDING

WHEREAS, the Authority has been created by resolution of the Board of Chosen County Commissioners of the County of Union, New Jersey (the "County"), 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. (the "Act"), and the acts amendatory thereof and supplemental thereto; and

WHEREAS, pursuant to the terms of the Act, the UCIA is authorized to provide public facilities, as such term is defined therein, within the County, including the financing of the acquisition and/or construction of same; and

WHEREAS, the Borough of New Providence wishes to expand and renovate their public safety building; and

WHEREAS, the Union County Board of County Commissioners has determined that it is in the best interests of the residents of Union County to implement such improvements; and

WHEREAS, the Borough of New Providence has requested assistance from the UCIA in connection with implementation of the renovations to their public safety building ("Renovations"); and

WHEREAS, the Borough of New Providence desires the UCIA's assistance in the implementation of the Renovations and requests that the Authority undertake all necessary steps to carry out the Renovations, as more fully set forth in the attached Agreement; and

WHEREAS, in order to facilitate the planning and implementation of the Renovations, the Borough of New Providence and the UCIA have each determined that it will be economical, efficient and otherwise advantageous to each of them and the residents and

Commissioner	Motion	Second	Yes/Aye	No-Nay	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			



Resolution No. 35-2026
Adoption Date March 3, 2026

Sufficiency of Funds *Pats Taylor*
Form and Legality *Louis Raimone*

taxpayers to enter into the Agreement, which provides for the UCIA and the Borough of New Providence to undertake certain duties and obligations concerning the Renovations; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2), the UCIA and the Borough of New Providence are each authorized to enter into this Agreement without public advertising for bids; and

WHEREAS, the Agreement authorizes the Borough of New Providence to transfer existing funds for costs associated with the Renovations which are estimated not to exceed \$15,000,000.

WHEREAS, each of the above Parties has adopted a resolution authorizing the execution of this Agreement,

NOW, THEREFORE BE IT RESOLVED, by the Union County Improvement Authority that the Chairman is authorized to execute the Agreement in the form substantially similar to the form attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.