



Resolution No. 81-2026
Adoption Date Oct. 6, 2026

Sufficiency of Funds Bibi Taylor
Form and Legality Louis Rainone

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING
THE AWARD OF GRANTS TO PARTICIPATING MUNICIPALITIES UNDER THE 2026
CAPITAL PROJECT GRANT PROGRAM**

WHEREAS, the County of Union, State of New Jersey (the "County"), pursuant to the Improvement Authorities Law of the State of New Jersey, constituting Chapter 183 of the Pamphlet Laws of the State of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the "Act"), has heretofore duly created a body corporate and politic known as the Union County Improvement Authority (the "Authority"); and

WHEREAS, the Authority has determined to proceed with the 2026 Capital Project Grant Program (the "Capital Project Grant Program") utilizing an aggregate funding pool of \$10,000,000.00 to stimulate local capital projects of economic, transportation, or governmental importance to constituent municipalities within the County (each a "Participant"); and

WHEREAS, to qualify for funding under the Capital Project Grant Program, participating municipalities were required to submit a formal application package prior to the October 1, 2026 deadline, certified by a municipal resolution acknowledging all statutory compliance rules, reporting mandates, and conditional repayment covenants; and

WHEREAS, the Chairman and Vice Chairman of the Authority have carefully reviewed the municipal submissions and formally recommend approval of the designated grant awards listed herein; and

WHEREAS, under the regulations established for the Capital Project Grant Program, funding is structured as a capital grant requiring all allocated funds to be fully expended within five (5) years of the execution of the formal grant agreement, and further requiring that the proposed improvements align with the public capital improvements permitted under the New Jersey Bond Law (N.J.S.A. 40A:2-1 et seq.); and

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



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WHEREAS, the participating municipalities explicitly recognize and agree that a failure to fully expend the grant allocation within the mandated five (5) year window will require an enforcement remedy to be selected and applied in consultation with the County, the Authority, and municipal representatives, consisting of either a complete administrative bar from applying for future County grants for a period of five (5) years, or a requirement that the unspent balance be repaid to the Authority by annual appropriations over five (5) years at a fixed interest rate of two percent (2%) per annum; and

WHEREAS, the Authority desires to formally approve the individual municipal grant awards as set forth in Exhibit A attached hereto, and empower the Executive Director and Chairman to execute the necessary grant agreements to effectuate the program;

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority as follows:

Section 1. Upon the review and recommendation of the Chairman and Vice Chairman, the Authority hereby formally approves the award of individual capital grants to the participating municipalities in the specific amounts and for the designated capital projects set forth in **Exhibit A**, attached hereto and made a part hereof, subject to an aggregate program funding pool cap of \$10,000,000.00.

Section 2. The award of each grant is strictly conditioned upon the recipient municipality's compliance with the programmatic regulations governing the Capital Project Grant Program, which are fully incorporated herein, including:

- (a) The requirement that all grant funds be fully expended within five (5) years of grant agreement execution.
- (b) The requirement that all funded projects comply with the New Jersey Bond Law (N.J.S.A. 40A:2-1 et seq.).
- (c) The mandatory submission of UCIA Quarterly Progress Worksheets directly to the Authority's Executive Director via email (BTaylorUCIA@ucnj.org) as a baseline condition for ongoing fund drawdowns.

Section 3. In accordance with the municipal covenants and application certifications, any grant balance remaining unspent after the five (5) year performance window shall be subject to an enforcement remedy determined in consultation with the County, the Authority, and municipal representatives at the conclusion of the deadline, consisting of either:

- (a) A five (5) year administrative bar from future County grant programs, or



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- (b) A requirement to repay the unspent balance to the Authority via annual appropriations over five (5) years at a fixed interest rate of 2% per annum.

Section 4. The Chairman and the Executive Director of the UCIA are hereby authorized and directed to execute formal, individual Grant Agreements, and any other necessary closing documentation, with each awarded municipality listed in Exhibit A to effectuate the terms of this resolution.

Section 5. Effective Date. This resolution shall take effect immediately.