

Member Murphy introduced and moved the adoption of the following resolution and Member Hines seconded the motion:

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY ADOPTING A LIST OF FIRMS QUALIFIED TO
PERFORM VARIOUS SERVICES TO THE AUTHORITY
PURSUANT TO A REQUEST FOR QUALIFICATIONS
PROCESS**

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by ordinance of the Union County Board of Chosen Freeholders ("Board"), as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time; and

WHEREAS, in order to carry out the stated purposes and goals for which the Authority was created, and pursuant to N.J.S.A. 40A:11-1 et seq., the Authority has determined that it will require the provision of certain general and specialized consulting and professional services relating to and in furtherance of its activities; and

WHEREAS, the Authority has determined to undertake a fair and open process through the issuance of a Request for Qualifications ("RFQ") for contract awards for such services; and

WHEREAS, the Authority has established and implemented a procedure for such a process which required, at a minimum (1) public advertisement of the RFQ, in the official Authority newspaper for ten (10) calendar days, (2) establishment of appropriate evaluation criteria, which was documented in writing and disclosed prior to the solicitation of qualifications, and (3) public opening and announcement of any contract award; and

WHEREAS, the Authority advertised an RFQ for various professional services on January 25, 2007; and

WHEREAS, on February 5, 2007, the Authority received proposals from various firms in response to the RFQ, which have all been reviewed by the evaluation committee; and

WHEREAS, the Authority wishes to adopt the following list of firms as qualified to perform services to the Authority pursuant to the RFQ process:

Financial Advisor

Acacia Financial Group, Inc.
NW Financial Group, LLC

Bond Counsel

McCarter & English
Wilentz Goldman & Spitzer, P.A.
Parker McCay
GluckWalrath, LLP
Frohling & Hudak, LLC

General Counsel

DeCotiis, FitzPatrick, Cole and Wisler, LLP

Special Counsel

a. Labor

Schwartz Simon Edelstine Celso & Kessler, LLP
Roth Horowitz, LLC

b. Litigation

Schwartz Simon Edelstine Celso & Kessler, LLP
Brownstein, Booth & Associates, P.C.
GluckWalrath, LLP
Roth Horowitz, LLC

c. Conflicts

Schwartz Simon Edelstine Celso & Kessler, LLP

Construction Management Services

Turner
Harbor Consultants, Inc.
Joseph Jingoli & Son, Inc.
Promotech, Inc.
Armand Corporation
Birdsall Engineering, Inc.
Cambridge Construction Management
Technical Associates, Inc.
ArchCon Design Management, LLC
Imperial Construction Group, Inc.
Hill International, Inc.
Alaimo Group
Grayhawk Construction
Mast Construction Services

Architectural Services

Alaimo Group
Ricci Greene Associates
Cornerstone Architectural Group, LLC
The Musial Group, P.A.
Harbor Consultants, Inc.
The RBA Group
Netta Architects, LLC
EI Associates
Feitlowitz & Kosten Architects, PA
PDR & Associates, Inc.
Fletcher Thompson

General Engineering Services

Technical Associates, Inc.
Paulus, Sokolowski & Sartor (PS&S)
The RBA Group
PMK Group
Alaimo Group
Harbor Consultants, Inc.
Pennonni Associates Inc.
French & Parrello Associates, P.A.
Medina Consultants
The Musial Group, p.a.
Suburban Consulting Engineers, Inc.
Keller & Kirkpatrick
PDR & Associates, Inc.

Auditing Services

Suplee, Clooney & Company
Liebgold, Wuensch & Associates, LLP

Appraisal Services

ARD Appraisal Company

NOW, THEREFORE, BE IT RESOLVED THAT THE UNION COUNTY IMPROVEMENT AUTHORITY hereby adopts the foregoing list as the firms deemed qualified to perform services to the Authority pursuant to a RFQ process.

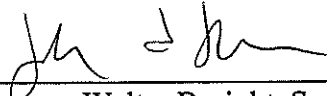
The foregoing resolution was adopted by the following roll call vote:

RECORDED VOTE

NAMES	AYE	NO	ABSTAIN	ABSENT
Walter Boright				✓
Peter D. Corvelli				✓
Sebastian D'Elia	✓			
Linda Hines	✓			
Joseph W. Miskiewicz	✓			
Cherron Rountree	✓			
John Salerno	✓			
Anthony R. Scutari	✓			
Carolyn Vollero	✓			

The foregoing is a true copy of a resolution adopted by the governing body of the Union County Improvement Authority on February 7, 2007

[Seal]



~~Walter Boright~~, Secretary
John Salerno Acting

CERTIFICATION

JOHN SALERNO Acting
I, ~~WALTER BORIGHT~~, Secretary of the Union County Improvement Authority, HEREBY CERTIFY that the foregoing **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ADOPTING A LIST OF FIRMS QUALIFIED TO PERFORM VARIOUS SERVICES TO THE AUTHORITY PURSUANT TO A REQUEST FOR QUALIFICATIONS PROCESS** is a true copy of a resolution adopted by the governing body of the Improvement Authority on February 7, 2007

UNION COUNTY IMPROVEMENT AUTHORITY

By: _____

~~Walter Boright~~, Secretary

John Salerno Acting

Dated: February 7, 2007