



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
 Rahway, New Jersey, 07065
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 (732) 382-9400 (732) 382-5862 fax

Resolution No. 9-2017

Date: February 1, 2017

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING RAINONE, COUGHLIN & MINCHELLO, LLC AS GENERAL COUNSEL TO THE AUTHORITY

APPROVED AS TO FORM:
 Lisa M. da Silva, RMC
 Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES NO NONE REQUIRED
 UNION COUNTY IMPROVEMENT AUTHORITY

Lisa M. da Silva

R. W. B. III

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>			✓			✓	
<i>D'Elia</i>			✓				✓
<i>Hockaday</i>			✓				
<i>Huff</i>			✓				
<i>Lattimore</i>			✓				
<i>Rountree</i>			✓				
<i>Salerno</i>			✓				
<i>Scutari</i>			✓				
<i>Szpond</i>			✓				

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPOINTING RAINONE, COUGHLIN & MINCHELLO, LLC
AS GENERAL COUNSEL TO THE AUTHORITY**

WHEREAS, the Union County Improvement Authority (the “Authority”) has been duly created by ordinance of the Union County Board of Chosen Freeholders 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, the Authority thereafter undertook a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq., through the issuance of a Request for Qualifications (“RFQ”) for contract awards for various professional services made at the Authority’s reorganization meeting in February 1, 2017; and

WHEREAS, as a result of the RFQ process, the Authority adopted a list of firms and individuals deemed eligible and qualified to provide services to the Authority during the time period covering the Authority’s February 1, 2017 Reorganization through its Reorganization in February 2018, including the qualification of the firm Rainone, Coughlin & Minchello, LLC to provide legal services to the Authority; and

WHEREAS, it is the desire of the Authority to appoint Dave Minchello, Esq. of the firm Rainone, Coughlin & Minchello, LLC to serve as General Counsel until the Authority’s reorganization meeting in February 2018; and

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

- 1) The above recitals are incorporated herein as if fully set forth at length.
- 2) This Board hereby appoints Dave Minchello, Esq., of the firm Rainone, Coughlin & Minchello, LLC to serve as General Counsel until the Authority’s reorganization meeting in February 2018 and further authorizes the preparation and execution of a contract for professional Legal Services with Rainone, Coughlin & Minchello, LLC, that reflects the services of General Counsel which services shall be as directed by the Executive Director and the Board of Commissioners at the current hourly rate.
- 3) This resolution is adopted in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq.
- 4) This resolution shall take effect immediately.