



Resolution No. 93-2020
Adoption Date Dec. 2, 2020

Sufficiency of Funds at Time of Order: BT
Form and Legality David Minchello

RESOLUTION AUTHORIZING THE EXECUTION OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT FOR A RENEWABLE ENERGY SPECIAL COUNSEL/CONSULTANT FOR THE RENEWABLE ENERGY PROJECT

WHEREAS, a regular meeting of the Union County Improvement Authority (the "Authority") was held on December 2, 2020; and

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, N.J.S.A. 40: 37A-44 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and 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, pursuant to N.J.S.A. 40A:11-5, the Authority may procure professional services without the necessity of advertising for bids pursuant to N.J.S.A. 40A:11-1 et seq; and

WHEREAS, the Authority is in need of a Renewable Energy Special Counsel to assist with their Renewable Energy Project; and

WHEREAS, Pearlman & Miranda, LLC has proposed to provide the services for an hourly rate of \$185.00, to be paid from the proceeds of the Refunding Bonds for this Project; and

WHEREAS, this Professional Services Agreement is being awarded through a non-fair and open process, and accordingly Pearlman & Miranda, LLC shall execute a certification that it has not made a contribution that would bar it from being awarded the contract described herein by N.J.S.A. 19:44a-20.4 et seq.



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

1. The Authority hereby authorizes that Pearlman & Miranda, LLC be and are hereby retained to provide Renewable Energy Special Counsel Services to the Authority for their renewable energy project.
2. The Authority Chairman shall be authorized to execute the professional services contract with Pearlman & Miranda, LLC on behalf of the Authority upon advice of Counsel.
3. That the Authority Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.
4. This resolution shall take effect immediately.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett		✓	✓			
Steve Hockaday	✓		✓			
Christopher Kolibas						✓
Debra Marshall			✓			
Andrea Mojica			✓			
Ahmed Shehata			✓			
Scott Huff, Vice Chairman			✓			
Sebastian D'Elia, Chairman			✓			