



## UNION COUNTY IMPROVEMENT AUTHORITY

Resolution No. 45-2021  
Adoption Date: March 10, 2021

Sufficiency of Funds Bibi Taylor  
Form and Legality David Minichello

### APPOINTING BLX GROUP, LLC FOR ARBITRAGE CALCULATION SERVICES TO THE AUTHORITY

**WHEREAS**, the Union County Improvement Authority (the “Authority”) has been duly created by ordinance of the Board of Chosen Commissioners of the County of Union, 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 meeting of March 10, 2021; 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 March 10, 2021 meeting, through its Reorganization in February 2022, including the qualification of BLX Group, LLC to provide Arbitrage Calculation Services to the Authority; and

**WHEREAS**, it is the desire of the Authority to appoint BLX Group, LLC to serve Arbitrage Calculation Services until the Authority’s reorganization meeting in February 2022; and

| 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 |        |        | ✓       |        |         |        |



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**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 BLX Group, LLC to serve Arbitrage Calculation Services, until the Authority's reorganization meeting in February 2022 and further authorizes the preparation and execution of a contract for Arbitrage Calculation Services with BLX Group LLC, that reflects the services of Arbitrage Calculation Services, which services shall be as directed by the Project Manager and the Board of Commissioners at rate, not to exceed \$15,000.00
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.