



UNION COUNTY IMPROVEMENT AUTHORITY

Resolution No. 46-2021
Adoption Date: March 10, 2021

Sufficiency of Funds Bibi Taylor
Form and Legality David Minchello

APPOINTING RAINONE, COUGHLIN & MINCHELLO, LLC FOR REDEVELOPMENT COUNSEL 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 regular meeting 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 the firm Rainone, Coughlin & Minchello, LLC to provide Redevelopment Counsel 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 Redevelopment Counsel until the Authority’s reorganization meeting in February 2022; 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.

| 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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- 2) This Board hereby appoints Dave Minchello, Esq., of the firm Rainone, Coughlin & Minchello, LLC to serve as Redevelopment Counsel until the Authority's reorganization meeting in February 2022 and further authorizes the preparation and execution of a contract for Redevelopment Counsel Services with Rainone, Coughlin & Minchello, LLC, that reflects the services of Redevelopment Counsel which services shall be as directed by the Project Manager and the Board of Commissioners at the current hourly rate of \$180.00, with an amount not to exceed \$200,000.00
- 3) This resolution shall take effect immediately.