



UNION COUNTY IMPROVEMENT AUTHORITY

Resolution No. 49-2021
Adoption Date: March 10, 2021

Sufficiency of Funds Bibi Taylor
Form and Legality David Minichello

AUTHORIZING ADDITIONAL LEGAL SERVICES TO RAINONE, COUGHLIN, MINCHELLO LLC FOR THE PARKING STUDY AT THE PARK MADISON GARAGE

WHEREAS, a regular meeting of the Union County Improvement Authority (the “Authority”) was held on September 11, 2020; and

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

WHEREAS, pursuant to N.J.S.A. 40:37 A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform 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, it is necessary for the Authority to obtain legal services (the “Services”) related to the parking study at the Park Madison Garage in Plainfield, NJ; and

WHEREAS, the Authority adopted Resolution 54-2020 requiring Moon Builders LLC to provide the additional escrow funds in the amount of \$40,000.00, to be deposited into the UCIA Park Madison Account for UCIA legal services relative to the Project; and

WHEREAS, the Authority would like to approve an additional \$5,000 for the UCIA legal services fee incurred during this project; and

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

1. The Authority hereby authorizes an additional dollar amount not to exceed \$5,000.00 for legal expenses incurred during this project.
2. 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			✓			