



Resolution No. 68-2021
Adoption Date: June 9, 2021

Sufficiency of Funds Ebby Taylor
Form and Legality David Minichello

APPROVING A BILL LIST AND THE RELEASE OF CAPITAL EXPENSE VOUCHERS FOR PROCESSING AND PAYMENT, SUBJECT TO CERTIFICATION THAT SUFFICIENT FUNDS ARE AVAILABLE

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an Ordinance of the Board of Chosen Commissioners of the County of Union, New Jersey), as a public body and 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, the Authority may incur expenses on behalf of specific Capital Expense as well as for its general and administrative needs; and

WHEREAS, the Authority has reviewed the invoices which are summarized on the Capital Expense Bill List attached hereto and made part hereof, and has determined that all invoices are correct, genuine and eligible for payment;

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority that the Project Manager be authorized to release vouchers for the processing and payment of the invoices on the attached Capital Expense Bill List, subject to certification that sufficient funds are available.

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



UNION COUNTY IMPROVEMENT AUTHORITY

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Sufficiency of Funds Billy Taylor
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CAPITAL BILLS

VENDOR	DESCRIPTION	INVOICE	PURCHASE ORDER	AMOUNT
Roselle Mind & Body				
Rainone Coughlin Minchello	Professional Services - Redevelopment Counsel	Invoice: 9552	21004380	\$ 2,752.00
UC Government Complex				
Rainone Coughlin Minchello	Professional Services - Redevelopment Counsel	Invoice: 9553	21004381	\$ 9,023.85
DIGroup Architecture	Professional Services - Construction Administration	Invoice: 20,072-01ASR	21004323	\$ 35,000.00
Lerch Vinci Higgins	Professional Services - Financial Advisor	Invoice 36499	21004109	\$4,007.50
Mast Construction Services	Professional Services - Owners Rep	Invoice: 360.01.0521	21004279	\$ 17,850.00
Terminal Construction	Redeveloper Services	Application 1/1/00	21004276	\$ 2,941,768.00
Total				\$3,010,401.35

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett						
Steve Hockaday						
Terri Riley Hudak						
Christopher Kolibas						
Debra Marshall						
Andrea Mojica						
Ahmed Shehata						
Scott Huff, Vice Chairman						