



Resolution No. 75-2021
Adoption Date: July 14, 2021

Sufficiency of Funds Bibi 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			✓			
Debra Marshall			✓			
Andrea Mojica			✓			
Ahmed Shehata						✓
Scott Huff, Vice Chairman		✓	✓			
Christopher Kolibas, Chairman			✓			



UNION COUNTY **IMPROVEMENT AUTHORITY**

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CAPITAL BILLS				
Oak Ridge Park				
Vendor	Description	Invoice #	Purchase Order	Amount
Grade Construction	Contractor - Athletic Field & Fieldhouse	19-1197-14	21005172	249,126.64
Johnston Communications	Security Cameras	53832-2	21005173	50,829.24
Neglia Engineering Associates	Professional Services - Engineering/GZA GeoEnvironmental	2100352	21002555	40,040.00
Netta Architects	Professional Services - Construction Administration	2021-10472	21005174	5,852.26
Pinnacle	Professional Services - Construction Management	ORP-95	21005175	10,000.00
Shaw Sports Turf	Turf Field	266144226	21005176	23,986.47
	Total			\$ 379,834.61
Park Madison/Gerry Green Building				
Vendor	Description	Invoice #	Purchase Order	Amount
Rainone Coughlin Minchello	Professional Services - Redevelopment Counsel	9885	21005205	1,222.25
	Total			\$ 1,222.25
Roselle Mind & Body				
Vendor	Description	Invoice #	Purchase Order	Amount
Rainone Coughlin Minchello	Professional Services - Redevelopment Counsel	9886	21005177	4,660.00
	Total			\$ 4,660.00
UC Government Complex				
Vendor	Description	Invoice #	Purchase Order	Amount
DIGroup Architecture	Professional Services - Construction Administration	20.072-02ASR	21005201	35,000.00
Lerch Vinci Higgins	Professional Services - Financial Advisor	36688	21005203	1,767.50
Mast Construction Services	Professional Services - Owners Rep	360.02.0621	21005131	17,850.00
Rainone Coughlin Minchello	Professional Services - Redevelopment Counsel	9887	21005204	7,147.00
Terminal Construction	Redeveloper Services	Application 002	21005178	1,417,510.00
	Total			\$ 1,488,594.50

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