



Resolution No. 106-2021
Adoption Date Nov. 10, 2021

Sufficiency of Funds Pats Taylor
Form and Legality David Minchella

RESOLUTION APPROVING A BILL LIST AND THE RELEASE OF CAPITAL EXPENSE VOUCHERS FOR PROCESSING AND PAYMENT

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an Ordinance of the Board of Chosen Freeholders 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 Union County 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 | | | x | | | |
| Steve Hockaday | | | x | | | |
| Terri Riley Hudak | | x | x | | | |
| Debra Marshall | | | x | | | |
| Andrea Mojica | | | x | | | |
| Ahmed Shehata | x | | x | | | |
| Ricardo Sosa | | | x | | | |
| Scott Huff, Vice Chairman | | | x | | | |
| Christopher Kolibas, Chairman | | | x | | | |



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| CAPITAL BILLS | | | | |
|--|---|-----------------------------|----------------|----------------------|
| Gerry Green Plaza & Sidewalk Remediation - Grant | | | | |
| Vendor | Description | Invoice # | Purchase Order | Amount |
| Pinnacle Consulting | Professional Services - Construction Administration | Green-01 | 21007993 | \$ 50,000.00 |
| | | Total | | \$ 50,000.00 |
| 211-215 West Front St. Plainfield - Escrow | | | | |
| Vendor | Description | Invoice # | Purchase Order | Amount |
| Rainone Coughlin Minchello | Professional Services - General Counsel | 10917 | 21007991 | \$ 1,864.50 |
| | | Total | | \$ 1,864.50 |
| Roselle Library Project | | | | |
| Vendor | Description | Invoice # | Purchase Order | Amount |
| Rainone Coughlin Minchello | Professional Services - Redevelopment Counsel | 10919 | 21007999 | \$ 630.00 |
| | | Total | | \$ 630.00 |
| UC Government Complex | | | | |
| Vendor | Description | Invoice # | Purchase Order | Amount |
| DIGroup Architecture | Professional Services - Construction Administration | 20.072-04ASR & 20.072-05ASR | 21007994 | \$ 21,450.00 |
| Lerch Vinci & Higgins | Professional Services - Financial Advisory Services | 37158 | 21007995 | \$ 5,048.75 |
| Mast Construction Services | Professional Services - Owners Rep | 360-04-1021 | 21007996 | \$ 35,700.00 |
| Rainone Coughlin Minchello | Professional Services - Redevelopment Counsel | 10918 | 21007997 | \$ 15,335.82 |
| Terminal Construction | Redeveloper Services | Applications 6 | 21007998 | \$ 667,421.50 |
| | | Total | | \$ 744,956.07 |