



Resolution No. 3-2022
Adoption Date 1/12/22

Sufficiency of Funds Bibi Taylor
Form and Legality David Minichello

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		X			
Terri Riley Hudak			X			
Andrea Mojica			X			
Ahmed Shehata		X	X			
Ricardo Sosa			X			
Scott Huff, Vice Chairman			X			
Christopher Kolibas, Chairman			X			



UNION COUNTY IMPROVEMENT AUTHORITY

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Sufficiency of Funds Beth Fowler
Form and Legality David Minichello

CAPITAL BILLS				
Gerry Green Plaza & Sidewalk Remediation - Grant				
Vendor	Description	Invoice #	Purchase Order	Amount
Pinnacle Consulting	Professional Services - Construction Administration	Green-03	22000016	\$ 16,000.00
		Total		\$ 16,000.00
UC Government Complex				
Vendor	Description	Invoice #	Purchase Order	Amount
DIGroup Architecture	Professional Services - Construction Administration	20.072-07ASR	22000017	\$ 35,000.00
Lerch Vinci & Higgins	Professional Services - Financial Advisory	37406	22000019	\$ 630.00
Mast Construction Services	Professional Services - Owners Rep	360-06-1221	22000020	\$ 21,330.00
Rainone Coughlin Minichello	Professional Services - Redevelopment Counsel	11369	22000021	\$ 7,988.00
Terminal Construction	Redeveloper Services	Application 8	22000022	\$ 512,581.00
		Total		\$ 577,529.00