



Resolution No. 12-2022  
Adoption Date Feb. 9, 2022

Sufficiency of Funds Bibi 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			
Andrea Mojica			X			
Ahmed Shehata	X		X			
Ricardo Sosa			X			
Scott Huff, Vice Chairman		X	X			
Christopher Kolibas, Chairman			X			



Resolution No. 12-2022  
 Adoption Date Feb. 9, 2022

Sufficiency of Funds Bibi Taylor  
 Form and Legality David Minchello

CAPITAL BILLS				
Renewable Energy				
Azimuth 180 Solar Electric LLC	Operations & Maintenance	Jan-22	22001316	\$ 4,212.08
Sunlight General Capital Management	Asset Management	22-Jan	22001317	\$ 2,864.21
		<b>Total</b>		<b>\$ 7,076.29</b>
Roselle Library Project				
Vendor	Description	Invoice #	Purchase Order	Amount
Netta Architects	Professional Services - Preliminary Design	2022-11397, 2022-11399	22001318	\$ 175,587.00
		<b>Total</b>		<b>\$ 175,587.00</b>
UC Government Complex				
Vendor	Description	Invoice #	Purchase Order	Amount
DIGroup Architecture	Professional Services - Construction Administration	20.072-08ASR	22001319	\$ 17,100.00
Mast Construction Services	Professional Services - Owners Rep	360-07-1222	22001320	\$ 17,850.00
Rainone Coughlin Minchello	Professional Services - Redevelopment Counsel	11664	22001321	\$ 1,188.00
Terminal Construction	Redeveloper Services	Application 9	22001322	\$ 588,620.00
		<b>Total</b>		<b>\$ 624,758.00</b>