



Resolution No. 37-2022
Adoption Date June 8, 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 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		X			
Andrea Mojica			X			
Ahmed Shehata						X
Scott Huff, Vice Chairman			X			
Christopher Kolibas, Chairman			X			



Resolution No. 37-2022
Adoption Date June 8, 2022

Sufficiency of Funds Bibi Taylor
Form and Legality David Minchello

CAPITAL BILLS				
Gerry Green Plaza & Sidewalk Remediation - Grant				
Vendor	Description	Invoice #	Purchase Order	Amount
Pinnacle Consulting	Professional Services - Construction Administration	GREEN-05 & GREEN-06	22003835	\$ 29,000.00
A-Tech Concrete Co.	Contractor	Application 2	22003837	\$ 171,391.22
		Total		\$ 200,391.22
Renewable Energy				
Azimuth 180 Solar Electric LLC	Operations & Maintenance	4/1/2022 & 5/1/22	22003843	\$ 8,424.16
Sunlight General Capital Management LLC	Asset Management, Property Insurance & O&M Expense	4/1/2022 & 5/1/22	22003844	\$ 10,685.85
		Total		\$ 19,110.01
Roselle Library Project				
Vendor	Description	Invoice #	Purchase Order	Amount
Rainone Coughlin Minchello	Professional Services - Redevelopment Counsel	12520 & 12688	22003838	\$ 6,562.57
				\$ 6,562.57
UC Government Complex				
Vendor	Description	Invoice #	Purchase Order	Amount
DIGroup Architecture	Professional Services - Construction Administration	20.072-11ASR	22003839	\$ 17,000.00
Mast Construction Services	Professional Services - Owners Rep	360-10-0422	22003840	\$ 17,850.00
Rainone Coughlin Minchello	Professional Services - Redevelopment Counsel	12519 & 12687	22003841	\$ 33,009.50
Terminal Construction	Redeveloper Services	Application 12	22003842	\$ 361,164.31
		Total		\$ 429,023.81