



Resolution No. 42-2022

Adoption Date June 9, 2022

Sufficiency of Funds Bibi Taylor

Form and Legality David Minichello

## **RESOLUTION AUTHORIZING THE PROJECT MANAGER TO PROCESS PAYMENT OF BILLS**

Whereas, the Union County Improvement Authority (the “Authority”) was created by Ordinance 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.

Whereas, the Commissioners of the Authority typically review and approve operating and capital bills during a regularly scheduled Commission Meeting;

Whereas, on the occasion that a Commission Meeting is cancelled or Commissioners are unable to convene a monthly meeting, there remains a need to remit timely payments for operating and capital bills to ensure continuity of services;

Whereas, the Commissioners of the Authority have appointed Bibi Taylor, to serve as the Project Manager for the Authority and whose responsibilities include day-to-day operations of the Authority;

Whereas, the Commissioners authorize the Project Manager to process and release payments for operating and capital bills if said bills could not be acted upon because a regularly scheduled monthly Commission Meeting was not convened; and

Whereas, the Project Manager shall provide a copy of operating and capital bills lists to the Commissioners prior to release of payment via electronic communications and said bills list shall then be ratified by the Commissioners during its next meeting.

Now, Therefore be it Resolved, the Project Manager is hereby authorized to pay operating and capital bills if in the event a Commission Meeting is cancelled or Commissioners are unable to convene a monthly meeting.

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