



Resolution No. 45-2022  
Adoption Date July 13, 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	X			
Steve Hockaday	X		X			
Terri Riley Hudak			X			
Andrea Mojica						X
Ahmed Shehata						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-07	22005410	10,000.00
A-Tech Concrete Co.	Contractor	Application 3	22005442	325,148.18
J&A Landscape & Snow Services	Plaza Landscaping	14975	22005443	20,250.00
		<b>Total</b>		<b>\$ 355,398.18</b>
Renewable Energy				
Azimuth 180 Solar Electric LLC	Operations & Maintenance	Jun-22	22005444	4,212.08
Sunlight General Capital Management LLC	Asset Management O&M Expense	6/1/2022; 003251-00	22005445	3,713.63
		<b>Total</b>		<b>\$ 7,925.71</b>
Roselle Library Project				
Vendor	Description	Invoice #	Purchase Order	Amount
Netta Architects	Professional Services - Design Development	2022-11758 & 2022-12002	22005446	125,750.00
Rainone Coughlin Minchello	Professional Services - Redevelopment Counsel	13007	22005447	3,102.25
				<b>\$ 128,852.25</b>
UC Government Complex				
Vendor	Description	Invoice #	Purchase Order	Amount
DIGroup Architecture	Professional Services - Construction Administration	20.072-12ASR	22005448	8,500.00
Lerch Vinci & Higgins	Professional Services - Financial Advisory	38116	22005450	2,355.00
Rainone Coughlin Minchello	Professional Services - Redevelopment Counsel	13006	22005451	1,179.08
Terminal Construction	Redeveloper Services	Application 13	22005452	17,289.00
		<b>Total</b>		<b>\$ 29,323.08</b>