



Resolution No. 57-2022  
Adoption Date Oct. 12, 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			
Jonathan Boguchwal			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				
Renewable Energy				
Vendor	Description	Invoice #	Purchase Order	Amount
Azimuth 180 Solar Electric LLC	Operations & Maintenance	Sep-22	22007553	\$ 4,212.08
Sunlight General Capital Management LLC	Asset Management	Sep-22	22007554	\$ 2,864.21
		<b>Total</b>		<b>\$ 7,076.29</b>
Roselle Library Project				
Vendor	Description	Invoice #	Purchase Order	Amount
Elizabethtown Gas	Ratification of Payment - Road Opening Permit	9272022	22007210	\$ 600.00
Rainone Coughlin Minchello	Professional Services - Redevelopment Counsel	13964	22007555	\$ 15,318.75
Somerset/Union Soil Conservation District	Ratification of Payment - Soil Erosion & Sediment Control Plan Certificate	10032022	22007355	\$ 1,030.00
Teminal Construction Corporation	General Contractor	Application 1	22007556	\$ 186,485.84
		<b>Total</b>		<b>\$ 203,434.59</b>
UC Government Complex				
Vendor	Description	Invoice #	Purchase Order	Amount
Rainone Coughlin Minchello	Professional Services - Redevelopment Counsel	13838	22007557	\$ 704.00
		<b>Total</b>		<b>\$ 704.00</b>