



Resolution No. 67-2022
Adoption Date Nov. 14, 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			
Terri Riley Hudak			X			
Andrea Mojica			X			
Ahmed Shehata		X	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	Oct-22	22008405	\$ 4,212.08
Sunlight General Capital Management LLC	Asset Management	Oct-22	22008406	\$ 2,864.21
		Total		\$ 7,076.29
Roselle Library Project				
Vendor	Description	Invoice #	Purchase Order	Amount
Netta Architects	Construction Administration	2022-12480	22008407	\$ 10,000.00
Pinnacle Consulting & Construction Services	Construction Management Services	Roselle-1 & Roselle-2	22008409	\$ 33,750.00
Rainone Coughlin Minchello	Professional Services - Redevelopment Counsel	14120	22008412	\$ 5,726.55
Teminal Construction Corporation	General Contractor	Application 2	22008411	\$ 170,438.33
		Total		\$ 219,914.88
UC Government Complex				
Vendor	Description	Invoice #	Purchase Order	Amount
Moody's Investors Service	Rating	P0388185	22008413	\$ 55,125.00
Rainone Coughlin Minchello	Professional Services - Redevelopment Counsel	14119	22008414	\$ 407.00
		Total		\$ 55,532.00