



Resolution No. 21-2023
Adoption Date Feb. 8, 2023

Sufficiency of Funds Bibi Taylor
Form and Legality David Minchella

RESOLUTION APPROVING THE BILLS LIST AND AUTHORIZING THE RELEASE OF 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 has reviewed the invoices which are summarized on the Capital/Project Bills 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 Executive Director be authorized to release payment of the invoices on the attached Capital/Project Bills List, subject to certification that sufficient funds are available.

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



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CAPITAL BILLS				
Gerry Green Building				
Vendor	Description	Invoice #	Purchase Order	Amount
Colliers Engineering & Design	Professional Services - Architectural Services	809698	23001040	\$ 11,130.00
		Total		\$ 11,130.00
Renewable Energy				
Vendor	Description	Invoice #	Purchase Order	Amount
Azimuth 180 Solar Electric LLC	Operations & Maintenance & Supplemental O&M Linden & Various Sites	Dec 2022 & Jan 2023	23001041	\$ 45,321.99
Sunlight General Capital Management LLC	Asset Management	Dec 2022 & Jan 2023	23001064	\$ 5,814.35
		Total		\$ 51,136.34
Roselle Library Project				
Vendor	Description	Invoice #	Purchase Order	Amount
Brockwell & Carrington Contractors Inc.	General Contractor	Application 2	23001065	\$ 140,482.98
Colliers Engineering & Design	Asbestos & Lead Paint Surveys	813475	23001066	\$ 6,246.83
Netta Architects	Construction Administration	2023-12839	23001067	\$ 10,000.00
Pinnacle Consulting & Construction Services, Inc	Construction Management	Roselle-03	23001068	\$ 23,750.00
Rainone Coughlin Minchello	Professional Services - Redevelopment Counsel	14676	23001069	\$ 2,571.64
		Total		\$ 183,051.45
UC Government Complex				
Vendor	Description	Invoice #	Purchase Order	Amount
Lerch, Vinci & Bliss, LLP	Professional Services - Financial Advisory	39045	23001070	\$ 855.00
McManimon Scotland Baumann	Professional Services - Redevelopment Counsel	202000 & 200292	23001071	\$ 6,295.45
Rainone Coughlin Minchello	Professional Services - Redevelopment Counsel	14675	23001072	\$ 1,184.00
		Total		\$ 8,334.45

CAPITAL BILLS				
Roselle Library Project				
Vendor	Description	Invoice #	Purchase Order	Amount
Brockwell & Carrington Contractors Inc.	General Contractor	Application 1	23000639	\$ 180,834.50
Meeting Cancelled - Bill to be Ratified in February 2023 Meeting				\$ 180,834.50