

Resolution No. <u>48-2023</u> Adoption Date <u>June 28, 2023</u> Sufficiency of Funds <u>________</u>Form and Legality ______Auvid Minchelle

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 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 Bills List, subject to certification that sufficient funds are available.

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



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	BILLS LIST			
	Renewable Energy			
Vendor	Description	Invoice #	Purchase Order	Amount
Azimuth 180 Solar Electric LLC	Operations & Maintenance and Repairs	Jun-23	23006734	\$ 12,283.79
Sunlight General Capital Management LLC	Asset Management and O&M Expense Roselle Borough Hall	Jun-23	23006735	\$ 5,350.14
		Total		\$ 17,633.93
	Roselle Library Project			
Vendor	Description	Invoice #	Purchase Order	Amount
Rainone Coughlin Minchello	Professional Services - Redevelopment Counsel	16219	23006736	\$ 2,232.10
TTI Environmental, Inc.	Asbestos Abatement Spec & Air Monitoring	22-923-May23	23006737	\$ 3,120.00
		Total		\$ 5,352.10

UC Government Complex							
Vendor	Description	Invoice #	Purchase Order		Amount		
Mast Construction Services	Professional Services - Construction Management	360-02-0523	23006738	\$	13,450.00		
McManimon Scotland Baumann	Professional Services - Redevelopment Counsel	208637	23006739	\$	1,191.12		
Rainone Coughlin Minchello	Professional Services - General Counsel	16218	23006740	\$	1,032.60		
		Total		\$	15,673.72		