



Resolution No. 63-2023
Adoption Date Oct. 3, 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 Commissioners have reviewed the invoices which are summarized on the Bills List for the Month of October 2023 attached hereto and made part hereof, and has determined that all invoices are correct, genuine and eligible for payment; and

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		X			
Jonathan Boguchwal		X	X			
Steve Hockaday			X			
Terri Riley Hudak			X			
Andrea Mojica			X			
Ahmed Shehata			X			
Jenny Davis Toth			X			
Scott Huff, Vice Chairman			X			
Christopher Kolibas, Chairman			X			



UNION COUNTY **IMPROVEMENT AUTHORITY**

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BILLS LIST				
Renewable Energy				
Vendor	Description	Invoice #	Purchase Order	Amount
Azimuth 180 Solar Electric LLC	Operations & Maintenance and Repairs	Sep-23	23009123	\$ 301,448.44
Sunlight General Capital Management LLC	Asset Management	Sep-23	23009124	2,950.14
		Total		\$ 304,398.58
Roselle Library Project				
Vendor	Description	Invoice #	Purchase Order	Amount
Brockwell & Carrington Contractors Inc.	General Contractor	Application 10	23009137	\$ 913,023.04
Pinnacle Consulting & Construction Services, Inc	Construction Management	Roselle-12	23009141	25,000.00
Netta Architects	Construction Administration	2023-20760 & 2023-20761	23009142	21,000.00
Rainone Coughlin Minchello	Professional Services - Redevelopment Counsel	16975	23009143	7,832.56
		Total		\$ 966,855.60
UC Government Complex				
Vendor	Description	Invoice #	Purchase Order	Amount
NJ Department of Treasury	Annual Site Remediation Fee	231339140	23009126	\$ 1,850.00
DIGroup Architecture LLC	Professional Services - Architect of Record	20.072-19	23009131	215,069.75
Mast Construction Services	Professional Services - Construction Management	360-06-0923	23009132	13,450.00
Lerch, Vinci & Bliss, LLP	Professional Services - Financial Advisory	40046	23009133	3,797.50
Rainone Coughlin Minchello	Professional Services - General Counsel	16974	23009134	641.20
		Total		\$ 234,808.45
UC Various Parks Projects				
Vendor	Description	Invoice #	Purchase Order	Amount
Mast Construction Services	Professional Services - Construction Management	372-04-0923	23009135	\$ 22,500.00
CME Associates	Professional Services - General Engineering	336129; 336130; 337057; & 337058	23009136	43,037.25
KS Engineers, P.C.	Professional Services - General Engineering	2675-01	23009139	3,317.00
Remington & Vernick Engineers	Professional Services - General Engineering	2000F026-1	23009140	2,394.28
		Total		\$ 71,248.53