



Resolution No. 29-2024
 Adoption Date March 5, 2024

Sufficiency of Funds Pats 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 March 2024 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-Nay	Abstain	Absent
David Barnett			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	X			
Christopher Kolibas, Chairman			X			



UNION COUNTY IMPROVEMENT AUTHORITY

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BILLS LIST				
Gerry Green Plaza				
Vendor	Description	Invoice #	Purchase Order	Amount
Colliers Engineering & Design	Professional Services - Architectural & General Engineering	917950	24002032	411.25
Langan Engineering & Environmental Services	Biennial Certification	29-Feb-24	24002067	4,985.00
Treasurer - State of New Jersey	DEP Permit Fee - Site Remediation Fee	Feb-24	24002033	660.00
		Total		\$ 6,056.25
Renewable Energy				
Vendor	Description	Invoice #	Purchase Order	Amount
Azimuth 180 Solar Electric LLC	Operations & Maintenance and Repairs	1/1/2024 & 2/1/2024	24002034	8,937.20
Sunlight General Capital Management LLC	Asset Management & 3rd Quarter Verizon	1/1/2024 & 2/1/2024	24002035	6,183.17
		Total		\$ 15,120.37
Roselle Library Project				
Vendor	Description	Invoice #	Purchase Order	Amount
AEL - Atlas Technical Consultants	Compression Testing	3849;2138; 2460; 3138; & 3570	24002055	\$ 14,954.00
Brockwell & Carrington Contractors Inc.	General Contractor	Pay Application 15	24002056	\$ 698,748.74
Pinnacle Consulting & Construction Services, In	Construction Management	Roselle-17	24002057	25,000.00
TTI Environmental Inc.	Asbestos Abatement & UST Removal	22-923March23; 23-1017Sep23; 23-1170-1Sep23; 23-1170Oct23; and 23-1170-1Nov23	24002068	45,271.00
		Total		\$ 783,973.74
UC College Gymnasium Project				
Vendor	Description	Invoice #	Purchase Order	Amount
Mast Construction Services	Professional Services - Construction Management	375-05-0224	24002058	\$ 12,450.00
		Total		\$ 12,450.00
UC Government Complex				
Vendor	Description	Invoice #	Purchase Order	Amount
DIGroup Architecture LLC	Professional Services - Architect of Record	20.072-24	24002059	\$ 36,330.75
Lerch, Vinci & Bliss, LLP	Professional Services - Financial Advisory	40479	24002060	2,217.50
Mast Construction Services	Professional Services - Construction Management	360-11-0224	24002061	13,450.00
McManimon Scotland Baumann	Professional Services - Redevelopment Counsel	219520	24002062	2,405.00
Langan Engineering & Environmental Services	Professional Services - LSRP	LAN0397879	24002069	790.40
		Total		\$ 55,193.65
UC Various Parks Projects				
Vendor	Description	Invoice #	Purchase Order	Amount
CME Associates	Professional Services - General Engineering	343832; 345896; 347346; 345897 & 347360	24002063	\$ 113,103.61
Colliers Engineering & Design	Professional Services - General Engineering	923775; 923776; & 923777	24002064	54,198.05
Mast Construction Services	Professional Services - Construction Management	372-09-1123	24002065	22,500.00
Remington & Vernick Engineers	Professional Services - General Engineering	2000F026-6	24002066	46,691.52
		Total		\$ 236,493.18