



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
 Rahway, New Jersey, 07065
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 (732) 382-9400 (732) 382-5862 fax

Resolution No. 100-2016

Date: December 7, 2016

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A BILL LIST AND THE RELEASE OF VOUCHERS FOR PROCESSING AND PAYMENT, SUBJECT TO CERTIFICATION THAT SUFFICIENT FUNDS ARE AVAILABLE

APPROVED AS TO FORM:
 Lisa M. da Silva, RMC .
 Clerk of the Authority

Lisa M. da Silva _____

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES NO NONE REQUIRED
 UNION COUNTY IMPROVEMENT AUTHORITY

M. W. B. III _____

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>	✓		✓				
<i>D'Elia</i>	✓		✓				
<i>Hockaday</i>		✓					
<i>Lattimore</i>	✓		✓				
<i>Salerno, Secretary</i>	✓		✓			✓	
<i>Szpond</i>		✓					
<i>Tomko, Treasurer</i>	✓		✓				
<i>Rountree, Vice Chair</i>	✓		✓				✓
<i>Scutari, Chairman</i>	✓		✓				

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING A BILL LIST AND THE RELEASE OF VOUCHERS FOR
PROCESSING AND PAYMENT, SUBJECT TO CERTIFICATION THAT
SUFFICIENT FUNDS ARE AVAILABLE**

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an Ordinance of the Board of Chosen Freeholders of the County of Union, New Jersey), 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 projects as well as for its general and administrative needs; and

WHEREAS, the Authority has reviewed the invoices which are summarized on the 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 Executive Director be authorized to release vouchers for the processing and payment of the invoices on the attached Bill List, subject to certification that sufficient funds are available.

UNION COUNTY IMPROVEMENT AUTHORITY
BILLS FOR APPROVAL
December 7, 2016

UNION COUNTY IMPROVEMENT AUTHORITY		
BILLS FOR APPROVAL		
December 7, 2016		
General File		
DeCotiis	Professional Services 12/06/16	\$12,213.10
County of Union	Employee Dental - November	\$347.31
County of Union	Employee Medical - November	\$4,225.04
County of Union	Web Services 12/01/16	\$3,000.00
Union County Utilities Authority	Shared Svcs Agmt 12/01/16	\$6,340.34
Union County Employees FCU	Credit Union – December 2016	\$200.00
NW Financial	Financial Services 10/31/16	\$350.00
VSP	Insurance Invoice - December 2016	\$32.57
BAE Systems	Web Hosting - December 2016	\$89.25
Lincoln Financial Group	Insurance Invoice - December 2016	\$431.99
Verizon	Invoice 11/23/16	\$55.55
Worrall Community Newspapers	Public Notice 11/03/16	\$28.72
Worrall Community Newspapers	Public Notice 12/01/16	\$55.18
BLX Group	Professional Services 10/21/16	\$3,250.00
Monica Perkins	Conference Expenses 12/02/16	\$651.09
Linda Stender	Conference Expenses 12/02/16	\$336.72
Ron Bornstad	Conference Expenses 12/02/16	\$603.17
Mark Brink	Conference Expenses 12/02/16	\$426.67
Sebastian D'Elia	Conference Expenses 12/02/16	\$496.30
Bella Gina's	Sympathy Arrangement	\$56.50
MS&B	Professional Services 11/17/16	\$666.50
Park Madison		
DeCotiis	Professional Services 12/06/16	\$837.00
MBT Contracting	Contracting Services 09/15/16	\$44,167.88
Maffey's Security Group	Lock/Security Services 11/29/16	\$99,674.71
Union County Family Courthouse		
DeCotiis	Professional Services 12/06/16	\$14,693.65
Netta Architects	Professional Services 11/22/16	\$157.38
MAST Construction Services	Professional Services 11/30/16	\$29,000.00
City of Elizabeth Planning Board	Escrow Deposit 09/16/16	\$2,500.00
Union County College - Plainfield		
DeCotiis	Professional Services 12/06/16	\$1,105.00
Netta Architects	Professional Services 11/23/16	\$8,591.43
Tioga Workout		
DeCotiis	Professional Services 12/06/16	\$2,275.50
NW Financial	Financial Services 10/31/16	\$918.75
BGC Brokers	Brokerage Fee 11/30/16	\$2,232.50

Roselle Mind & Body Complex		
DeCotiis	Professional Services 12/06/16	\$5,568.00
Juvenile Detention Center		
DeCotiis	Professional Services 12/06/16	\$528.00
CME Associates	Professional Services 10/31/16	\$2,165.00
CME Associates	Professional Services 11/18/16	\$3,296.00
National Fence Systems	Reso 86-2015 - Fence Pay App 4	\$10,593.80
Oak Ridge Park		
Neglia Engineering	Professional Services 11/22/16	\$10,200.00
Pinnacle Consulting	Professional Services 11/02/16	\$5,700.00
Netta Architects	Professional Services 11/23/16	\$146,383.36
Pace Program		
DeCotiis Fitzpatrick	Professional Services 12/06/16	\$3,201.00
	TOTAL	\$427,644.96