



UNION COUNTY IMPROVEMENT AUTHORITY

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

Resolution No. 109-2016

Date: January 4, 2017

**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. [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>	1		1			1	
<i>D'Elia</i>	1		1				
<i>Hockaday</i>		1					
<i>Lattimore</i>	1		1				1
<i>Salerno, Secretary</i>	1		1				
<i>Szpond</i>	1		1				
<i>Rountree, Vice Chair</i>	1		1				
<i>Scutari, Chairman</i>		1					
<i>Vacancy</i>							

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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
January 4, 2017

General File		
County of Union	Employee Dental - December	\$347.31
County of Union	Employee Medical - December	\$4,225.04
Benefit Analysis, Inc.	FSA Invoice 12/21/16	\$4,160.00
Union County Utilities Authority	Shared Svcs Agmt 01/01/17	\$6,340.34
Union County Employees FCU	Credit Union - January 2017	\$200.00
NW Financial	Financial Services 11/30/16	\$700.00
VSP	Insurance Invoice - January 2016	\$32.57
BAE Systems	Web Hosting - January 2017	\$89.25
Lincoln Financial Group	Insurance Invoice - January 2017	\$431.99
Verizon	Invoice 12/23/16	\$55.55
Tony Scutari	Conference Expenses 12/07/16	\$539.22
Dan Sullivan	Conference Expenses 12/20/16	\$616.45
Cherron Rountree	Conference Expenses 12/07/16	\$566.14
Steve Hockaday	Conference Expenses 12/07/16	\$489.45
Raymond Szpond	Conference Expenses 12/21/16	\$584.87
Bella Gina	Invoice 12/17/15	\$182.00
Park Madison		
T&M Associates	Professional Services 10/28/16	\$384.50
Union County College - Plainfield		
Netta Architects	Professional Services 12/14/16	\$8,571.43
Tioga Workout		
NW Financial	Financial Services 11/30/16	\$437.50
Roselle Mind & Body Complex		
NW Financial	Financial Services 11/30/16	\$390.00
Oak Ridge Park		
Neglia Engineering	Professional Services 11/25/16	\$12,493.75
Pinnacle Consulting	Professional Services 12/07/16	\$5,700.00
Netta Architects	Professional Services 12/14/16	\$216,000.00
Netta Architects	Professional Services 12/14/16	\$1,622.89
Strategic Planning Services		
Colliers International	Consulting Invoice 12/13/16	\$34,401.84
TOTAL		\$299,562.09