



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. 28-2015

Date: March 4, 2015

**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

[Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>	✓		✓				✓
<i>D'Elia</i>	✓		✓				
<i>Hines</i>		✓					
<i>Hockaday</i>		✓					
<i>Salerno, Secretary</i>	✓		✓				
<i>Tomko, Treasurer</i>	✓		✓			✓	
<i>Vollero</i>		✓					
<i>Rountree, Vice Chair</i>		✓					
<i>Scutari, Chairman</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
March 4, 2015**

General File

DeCotiis Fitzpatrick	Legal Services 02/25/15	\$	5,529.08
County of Union	Retirement Benefits 03/01/15	\$	534.73
Union County Utilities Authority	Shared Svcs Agmt 08/20/14	\$	6,340.34
Worrall Community Newspapers	Legal Advertisement 02/12/14	\$	35.38
Union County Employees FCU	Credit Union – March 2015	\$	200.00
NJ Chamber of Commerce	Conference Fee 02/13/15	\$	590.00

Park Madison

DeCotiis Fitzpatrick	Legal Services 02/25/15	\$	925.00
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Union County College - Cranford

DeCotiis Fitzpatrick	Legal Services 02/25/15	\$	2,997.00
Netta Architects	Professional Services 02/12/15	\$	20,357.14
Netta Architects	Professional Services 01/13/15	\$	193.25

Union County Family Courthouse

DeCotiis Fitzpatrick	Legal Services 02/25/15	\$	2,245.80
Netta Architects	Professional Services 02/12/15	\$	28,535.29
Netta Architects	Professional Services 02/12/15	\$	522.10

Union County College - Plainfield

DeCotiis Fitzpatrick	Legal Services 02/25/15	\$	3,644.50
Netta Architects	Professional Services 02/12/15	\$	17,744.00
Netta Architects	Professional Services 02/12/15	\$	68.75

Tioga Workout

DeCotiis Fitzpatrick	Legal Services 02/25/15	\$	1,942.50
NW Financial	Financial Services 01/31/15	\$	780.00

Runnells Specialized Hospital

NW Financial	Financial Services 01/31/15	\$	4,566.25
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Verge Properties

DeCotiis Fitzpatrick	Legal Services 02/25/15	\$	127.23
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Roselle Community/BOE Project

DeCotiis Fitzpatrick	Legal Services 02/25/15	\$	1,387.50
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Correction Facility Refunding Bonds, Series 2013

DeCotiis Fitzpatrick	Legal Services 02/25/15	\$	462.50
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TOTAL \$ 99,728.34