



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. 31-2016

Date: April 6, 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
 Clerk of the Authority

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

Lisa M. da Silva

M.W.B.

	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>		✓					

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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
April 6, 2016

General File

NW Financial	Financial Services 02/29/16	\$1,822.50
County of Union	Retirement Benefits 04/01/15	\$534.73
Union County Utilities Authority	Shared Svcs Agmt 04/01/16	\$6,340.34
Union County Employees FCU	Credit Union – April 2016	\$200.00
Acrisure	Workers Comp Deposit 04/01/16	\$751.00
BAE Systems	Web Hosting 03/16/16	\$89.25
Linda Stender	Reimbursement W2W 02/26/16	\$300.00
Union County College	Tuition - Monica Perkins	\$1,245.00
Suplee Clooney	Professional Services 03/03/16	\$2,000.00
Murphy Orlando	Professional Services 03/09/16	\$795.50
Worrall Community Newspapers	Public Notice 03/24/16	\$53.22
West Hudson Industries	Nameplates Invoice 03/23/16	\$57.00

Park Madison

Wilmington Trust	Trustee Admin Fee 03/01/16	\$5,000.00
NJ Advance Media	Public Notice 02/29/16	\$279.10

Union County College - Cranford

Netta Architects	Professional Services 03/14/16	\$10,000.00
Netta Architects	Professional Services 03/14/16	\$104.14

Union County Family Courthouse

Netta Architects	Professional Services 03/14/16	\$29,868.58
Netta Architects	Professional Services 03/15/16	\$1,192.54

Union County College - Plainfield

Netta Architects	Professional Services 03/14/16	\$3,559.53
Netta Architects	Professional Services 03/14/16	\$8,571.43
Netta Architects	Professional Services 03/14/16	\$125.49
Brahma Construction	Contracting Services 03/21/16	\$225,565.28

Tioga Workout

NW Financial	Financial Services 02/29/16	\$330.00
BGC Brokers	Brokerage Fee 03/18/16	\$750.00

Juvenile Detention Center

CME Associates	Professional Services 12/15/15	\$888.00
CME Associates	Professional Services 01/08/16	\$40,285.75
CME Associates	Professional Services 01/28/16	\$1,437.50
CME Associates	Professional Services 02/29/16	\$3,786.50
CME Associates	Professional Services 03/30/16	\$1,540.75

Roselle Mind & Body Complex

Cumming	Professional Services 02/29/16	\$14,819.00
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TOTAL		\$362,292.13
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