



# UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3<sup>rd</sup> Floor  
Rahway, New Jersey, 07065

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(732) 382-9400 (732) 382-5862 fax

Resolution No. 34-2015

Date: May 6, 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>	X		X				
<i>D'Elia</i>	X		X				
<i>Hines</i>	X		X				X
<i>Hockaday</i>	X		X				
<i>Salerno, Secretary</i>	X		X			X	
<i>Tomko, Treasurer</i>	X		X				
<i>Vollero</i>	X		X				
<i>Rountree, Vice Chair</i>	X		X				
<i>Scutari, Chairman</i>	X		X				

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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.

