



# UNION COUNTY IMPROVEMENT AUTHORITY

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

Resolution No. 39-2015

Date: June 3, 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

*M. W. B. [Signature]*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>	7		7			7	
<i>D'Elia</i>		7					
<i>Hines</i>	7		7				
<i>Hockaday</i>	7		7				
<i>Salerno, Secretary</i>	7		7				
<i>Tomko, Treasurer</i>	7		7				7
<i>Vollero</i>	7		7				
<i>Rountree, Vice Chair</i>	7		7				
<i>Scutari, Chairman</i>	7		7				

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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  
June 3, 2015**

**General File**

DeCotiis Fitzpatrick	Legal Services 06/02/15	\$	8,099.04
NW Financial	Financial Services 04/30/15	\$	2,028.75
County of Union	Retirement Benefits 06/01/15	\$	534.73
Union County Utilities Authority	Shared Svcs Agmt 08/20/14	\$	6,340.34
BLX Group, LLC	Professional Services 05/07/15	\$	1,000.00
BAE Systems	IT Services 05/16/15	\$	63.00
Lisa da Silva	Reimbursement (Invoice 05/07/15)	\$	34.22
Union County Employees FCU	Credit Union – June 2015	\$	200.00

**Park Madison**

DeCotiis Fitzpatrick	Legal Services 06/02/15	\$	4,837.50
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**Union County College - Cranford**

DeCotiis Fitzpatrick	Legal Services 06/02/15	\$	851.00
Netta Architects	Professional Services 05/19/15	\$	20,357.14
Netta Architects	Professional Services 05/19/15	\$	165.00

**Union County Family Courthouse**

DeCotiis Fitzpatrick	Legal Services 06/02/15	\$	17,947.10
Reliance Insurance Group, LLC	Builders Risk Policy 05/11/15	\$	22,085.00
Netta Architects	Professional Services 05/19/15	\$	28,535.29
Netta Architects	Professional Services 05/19/15	\$	2,950.00
Netta Architects	Professional Services 05/19/15	\$	978.50

**Union County College - Plainfield**

DeCotiis Fitzpatrick	Legal Services 06/02/15	\$	6,131.57
Netta Architects	Professional Services 05/19/15	\$	2,000.00
Netta Architects	Professional Services 05/19/15	\$	2,654.00
Netta Architects	Professional Services 05/19/15	\$	5,956.45

**Tioga Workout**

DeCotiis Fitzpatrick	Legal Services 06/02/15	\$	388.50
NW Financial	Financial Services 04/30/15	\$	2,260.00

**Roselle Community/BOE Project**

DeCotiis Fitzpatrick	Legal Services 06/02/15	\$	5,309.50
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**TOTAL \$ 141,706.63**