



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. 40-2016

Date: May 4, 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

[Signature]

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

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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
May 4, 2016

General File

| | | |
|-------------------------|--------------------------------|-------------|
| DeCotiis | Professional Services 04/08/16 | \$10,292.01 |
| DeCotiis | Professional Services 05/04/16 | \$7,705.80 |
| NW Financial | Financial Services 03/31/16 | \$6,332.50 |
| County of Union | Retirement Benefits 05/01/15 | \$534.73 |
| Union County Utilities | Shared Svcs Agmt 05/01/16 | \$6,340.34 |
| Union County Employees | Credit Union – May 2016 | \$250.00 |
| VSP | Insurance Invoice - May 2016 | \$16.18 |
| BAE Systems | Web Hosting 04/16/16 | \$89.25 |
| Lincoln Financial Group | Insurance Invoice - May 2016 | \$740.44 |
| Worrall Community | Public Notice 04/21/16 | \$36.07 |
| West Hudson Industries | Nameplate Invoice 04/26/16 | \$17.00 |
| Murphy Orlando | Professional Services 05/02/16 | \$2,109.00 |

Park Madison

| | | |
|-------------------|--------------------------------|-------------|
| DeCotiis | Professional Services 04/08/16 | \$7,452.50 |
| DeCotiis | Professional Services 05/04/16 | \$19,169.80 |
| Worrall Community | Public Notice 04/21/16 | \$70.37 |

Verge Properties

| | | |
|----------|--------------------------------|----------|
| DeCotiis | Professional Services 04/08/16 | \$859.87 |
| DeCotiis | Professional Services 05/04/16 | \$259.00 |

Union County College -

| | | |
|------------------|--------------------------------|-------------|
| DeCotiis | Professional Services 04/08/16 | \$2,992.50 |
| DeCotiis | Professional Services 05/04/16 | \$3,508.00 |
| Netta Architects | Professional Services 04/15/16 | \$10,000.00 |

Union County Family

| | | |
|------------------|--------------------------------|-------------|
| DeCotiis | Professional Services 04/08/16 | \$19,986.71 |
| DeCotiis | Professional Services 05/04/16 | \$7,649.70 |
| Netta Architects | Professional Services 04/15/16 | \$29,868.58 |
| Netta Architects | Professional Services 04/15/16 | \$300.00 |
| Netta Architects | Professional Services 04/15/16 | \$253.83 |

Union County College -

| | | |
|---------------------|--------------------------------|--------------|
| DeCotiis | Professional Services 04/08/16 | \$2,807.00 |
| DeCotiis | Professional Services 05/04/16 | \$2,438.00 |
| Netta Architects | Professional Services 04/15/16 | \$3,559.53 |
| Netta Architects | Professional Services 04/15/16 | \$8,571.43 |
| Brahma Construction | Contracting Services 04/25/16 | \$469,310.35 |

Tioga Workout

| | | |
|--------------|--------------------------------|----------|
| DeCotiis | Professional Services 04/08/16 | \$758.50 |
| DeCotiis | Professional Services 05/04/16 | \$943.50 |
| NW Financial | Financial Services 03/31/16 | \$412.50 |

Roselle Mind & Body

| | | |
|--------------|--------------------------------|------------|
| DeCotiis | Professional Services 04/08/16 | \$3,836.86 |
| DeCotiis | Professional Services 05/04/16 | \$1,461.50 |
| NW Financial | Financial Services 03/31/16 | \$9,565.50 |

Juvenile Detention Center

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|----------------|--------------------------------|------------|
| DeCotiis | Professional Services 04/08/16 | \$2,067.50 |
| DeCotiis | Professional Services 05/04/16 | \$2,536.00 |
| CME Associates | Professional Services 04/28/16 | \$6,199.25 |

TOTAL**\$651,301.60**