



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. 55-2015

Date: August 5, 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

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>	✓		✓			✓	
<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
August 5, 2015**

General File		
DeCotiis	Professional Services 08/04/15	\$6,580.10
NW Financial	Financial Services 06/30/15	\$2,197.50
Acrisure, LLC	Liability/Umbrella Renewal 08/01/15	\$75,248.00
Wm G. Palermo, Inc.	Public Employee Bond Insurance	\$465.00
County of Union	Retirement Benefits 08/01/15	\$534.73
Union County Utilities Authority	Shared Svcs Agmt 08/01/15	\$6,340.34
County of Union	Professional Services 07/24/15	\$122.68
Rutgers	Course Registration	\$2,372.00
BAE Systems	IT Services 07/16/15	\$94.35
Union County Employees FCU	Credit Union – August 2015	\$200.00
Park Madison		
DeCotiis	Professional Services 08/04/15	\$1,651.70
Oakwood Apartments		
DeCotiis	Professional Services 08/04/15	\$2,405.00
NW Financial	Financial Services 06/30/15	\$585.00
Union County College - Cranford		
DeCotiis	Professional Services 08/04/15	\$5,370.00
Netta Architects	Professional Services 07/09/15	\$20,357.14
Netta Architects	Professional Services 07/09/15	\$77.74
Union County Family Courthouse		
DeCotiis	Professional Services 08/04/15	\$12,695.79
Netta Architects	Professional Services 07/09/15	\$28,535.30
Netta Architects	Professional Services 07/09/15	\$2,950.00
Netta Architects	Professional Services 06/15/15	\$310.00
Union County College - Plainfield		
DeCotiis	Professional Services 08/04/15	\$3,404.00
Tioga Workout		
DeCotiis	Professional Services 08/04/15	\$1,091.50
NW Financial	Financial Services 06/30/15	\$270.00
Roselle Community/BOE Project		
DeCotiis	Professional Services 08/04/15	\$4,070.00
Juvenile Detention Center		
DeCotiis	Professional Services 08/04/15	\$6,391.70
TOTAL		\$184,319.57