



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. 75-2016

Date: September 7, 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, 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>		7					
<i>D'Elia</i>		7					
<i>Hockaday</i>	7		7				7
<i>Lattimore</i>	7		7				
<i>Salerno, Secretary</i>	7		7				
<i>Szpond</i>		7					
<i>Tomko, Treasurer</i>	7		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
September 7, 2016**

General File		
DeCotiis	Professional Services 08/31/16	\$9,174.83
County of Union	Employee Medical - Reimbursement	\$24,423.64
Union County Utilities Authority	Shared Svcs Agmt 09/01/16	\$6,340.34
Union County Employees FCU	Credit Union -September 2016	\$250.00
VSP	Insurance Invoice - September 2016	\$32.57
BAE Systems	Web Hosting 09/16/16	\$89.25
Lincoln Financial Group	Insurance Invoice - September 2016	\$431.99
NW Financial	Financial Services 07/31/16	\$393.75
Worrall Community Newspapers	Public Notice 08/11/16	\$30.19
Verizon	Invoice 08/23/16	\$55.61
McManimon, Scotland & Baumann	Professional Services 04/29/16	\$1,262.10
McManimon, Scotland & Baumann	Professional Services 08/24/16	\$430.00
Rutgers	Course Registration - Melanie Slowik	\$819.00
NJM Insurance Company	Workers' Compensation Invoice	\$2,382.00
County of Union	Print Shop 08/09/16	\$12.11
New Jersey League of Municipalities	Conference Registration 08/01/16	\$605.00
Park Madison		
DeCotiis	Professional Services 08/31/16	\$7,918.00
Union County College - Cranford		
DeCotiis	Professional Services 08/31/16	\$1,989.00
Netta Architects	Professional Services 08/15/16	\$66.50
Mar-Bridge Enterprises	Contracting Services 08/25/16	\$163,184.00
Union County Family Courthouse		
DeCotiis	Professional Services 08/31/16	\$11,101.03
Netta Architects	Professional Services 08/12/16	\$29,868.58
Netta Architects	Professional Services 08/12/16	\$20,160.00
Netta Architects	Professional Services 08/12/16	\$312.74
Netta Architects	Professional Services 08/12/16	\$132.92
Weber Dowd Law, LLC	Professional Services 07/01/16	\$4,414.50
Weber Dowd Law, LLC	Professional Services 08/08/16	\$5,458.00
Union County College - Plainfield		
DeCotiis	Professional Services 08/31/16	\$8,578.50
Netta Architects	Professional Services 08/15/16	\$8,571.43
Netta Architects	Professional Services 08/15/16	\$14,238.04
Netta Architects	Professional Services 08/15/16	\$22.29
Tioga Workout		
DeCotiis	Professional Services 08/31/16	\$2,581.47
NW Financial	Financial Services 07/31/16	\$535.00
BGC Brokers	Brokerage Fee - July 2016	\$3,190.00
Roselle Mind & Body Complex		
DeCotiis	Professional Services 08/31/16	\$1,073.00
Juvenile Detention Center		
DeCotiis	Professional Services 08/31/16	\$2,462.50
National Fence Systems	Contracting Services 08/30/16	\$70,525.70
	TOTAL	\$403,115.58