



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. 78-2015

Date: December 2, 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> | 1 | | 1 | | | | |
| <i>D'Elia</i> | | 1 | | | | | |
| <i>Hines</i> | 1 | | 1 | | | | |
| <i>Hockaday</i> | 1 | | 1 | | | 1 | |
| <i>Salerno, Secretary</i> | 1 | | 1 | | | | |
| <i>Tomko, Treasurer</i> | 1 | | 1 | | | | 1 |
| <i>Vollero</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
December 2, 2015**

General File

| | | |
|---|--------------------------------|-------------|
| DeCotiis | Professional Services 11/30/15 | \$5,304.10 |
| NW Financial | Financial Services 10/31/15 | \$2,141.25 |
| County of Union | Retirement Benefits 12/01/15 | \$534.73 |
| Union County Utilities Authority | Shared Svcs Agmt 12/01/15 | \$6,340.34 |
| Union County Employees FCU | Credit Union – December 2015 | \$250.00 |
| Suplee Clooney | Professional Services 09/30/15 | \$34,600.00 |
| McManimom, Scotland & Baumann | Professional Services 11/11/15 | \$2,472.50 |
| Worrall Community Newspapers | Public Notice 11/12/15 | \$86.54 |
| Worrall Community Newspapers | Public Notice 11/12/15 | \$31.17 |
| BAE Systems | Web Hosting 11/16/15 | \$68.10 |
| VSP | Invoice 11/16/15 | \$5.80 |
| New Jersey State League of Municipalities | Conference Expenses 11/30/15 | \$4,114.83 |

Park Madison

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|----------|--------------------------------|------------|
| DeCotiis | Professional Services 11/30/15 | \$3,478.00 |
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Verge Properties

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| DeCotiis | Professional Services 11/30/15 | \$1,217.10 |
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Union County College - Cranford

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| DeCotiis | Professional Services 11/30/15 | \$4,189.50 |
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Union County Family Courthouse

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| DeCotiis | Professional Services 11/30/15 | \$10,722.20 |
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Union County College - Plainfield

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|---------------------|--------------------------------|--------------|
| DeCotiis | Professional Services 11/30/15 | \$2,143.00 |
| Netta Architects | Professional Services 11/24/15 | \$12,130.96 |
| Netta Architects | Professional Services 11/17/15 | \$1,024.34 |
| Brahma Construction | Contracting Services 11/30/15 | \$127,583.89 |
| DeCotiis | Professional Services 11/30/15 | \$2,143.00 |

Renewable Energy

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|-------------|--------------------------|------------|
| Wells Fargo | Trustee Invoice 10/20/15 | \$2,000.00 |
|-------------|--------------------------|------------|

Tioga Workout

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|--------------|-----------------------------|----------|
| NW Financial | Financial Services 10/31/15 | \$225.00 |
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Roselle Community/BOE Project

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| DeCotiis | Professional Services 11/30/15 | \$5,173.30 |
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Juvenile Detention Center

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| DeCotiis | Professional Services 11/30/15 | \$3,873.00 |
| BLX Group | Professional Services 11/03/15 | \$2,500.00 |
| CME Associates | Professional Services 10/28/15 | \$18,094.50 |
| CME Associates | Professional Services 11/13/15 | \$23,503.50 |
| CME Associates | Professional Services 11/27/15 | \$1,845.00 |

TOTAL

\$277,795.65