



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. 88-2015

Date: January 6, 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

M. W. Bill

	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
January 6, 2016

General File

DeCotiis	Professional Services 01/06/16	\$8,422.85
NW Financial	Financial Services 11/30/15	\$5,210.00
County of Union	Retirement Benefits 01/01/15	\$534.73
County of Union	Web Services 12/21/15	\$3,000.00
Union County Utilities Authority	Shared Svcs Agmt 01/01/16	\$6,340.34
Union County Employees FCU	Credit Union - January 2016	\$200.00
Elizabeth Chamber of Commerce	Annual Membership Dues	\$250.00
Worrall Community Newspapers	Public Notice 12/17/15	\$55.18
BAE Systems	Web Hosting 12/16/15	\$89.25
VSP	Invoice 12/16/15	\$5.80
Bella Gina	Invoice 12/17/15	\$200.00
Meeting Expense	Invoice 12/30/15	\$45.35
Murphy Orlando	Professional Services 12/03/15	\$2,090.50

Park Madison

DeCotiis	Professional Services 01/06/16	\$7,417.60
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Verge Properties

DeCotiis	Professional Services 01/06/16	\$10,050.00
LITeGATION, LLC	Professional Services 12/21/15	\$2,727.12

Oakwood Apartments

NW Financial	Financial Services 11/30/15	\$405.00
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Union County College - Cranford

DeCotiis	Professional Services 01/06/16	\$3,378.50
Netta Architects	Professional Services 12/08/15	\$40,000.00
Netta Architects	Professional Services 12/08/15	\$118.24

Union County Family Courthouse

DeCotiis	Professional Services 01/06/16	\$10,995.90
Netta Architects	Professional Services 11/17/15	\$59,737.20
Netta Architects	Professional Services 11/17/15	\$129.66
Netta Architects	Professional Services 12/08/15	\$29,868.58
Netta Architects	Professional Services 12/08/15	\$373.85
City of Elizabeth	Planingng Board Escrow Deposit 12/01/15	\$5,000.00

Union County College - Plainfield

DeCotiis	Professional Services 01/06/16	\$14,412.00
Netta Architects	Professional Services 12/09/15	\$12,130.96
Brahma Construction	Contracting Services 11/30/15	\$127,583.89

Child Advocacy Center

BLX Group	Professional Services 12/22/15	\$1,250.00
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Tioga Workout

DeCotiis	Professional Services 01/06/16	\$814.00
NW Financial	Financial Services 11/30/15	\$540.00

Roselle Mind & Body Complex

DeCotiis	Professional Services 01/06/16	\$3,903.50
Cumming	Professional Services 11/30/15	\$14,819.00

Juvenile Detention Center

DeCotiis	Professional Services 01/06/16	\$1,771.00
NJ Advance Media	Public Notice 11/30/15	\$226.40

TOTAL	\$374,096.40
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