



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
 Rahway, New Jersey, 07065
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 (732) 382-9400 (732) 382-5862 fax

Resolution No. 91-2016

Date: October 5, 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>	X		X			X	
<i>D'Elia</i>	X		X				
<i>Hockaday</i>	X		X				
<i>Lattimore</i>	X		X				
<i>Salerno, Secretary</i>	X		X				
<i>Szpond</i>	X		X				
<i>Tomko, Treasurer</i>	X		X				X
<i>Rountree, Vice Chair</i>		X					
<i>Scutari, Chairman</i>	X		X				

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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
October 5, 2016

General File		
DeCotiis	Professional Services 09/29/16	\$6,833.28
County of Union	Employee Dental -	\$2,662.71
Union County Utilities Authority	Shared Svcs Agmt 10/01/16	\$6,340.34
Union County Employees FCU	Credit Union -October 2016	\$200.00
VSP	Insurance Invoice - October	\$32.57
Suplee Clooney	Professional Services 09/26/16	\$36,000.00
BAE Systems	Web Hosting - October 2016	\$89.25
Lincoln Financial Group	Insurance Invoice - October	\$431.99
NW Financial	Financial Services 08/31/16	\$175.00
Verizon	Invoice 09/23/16	\$55.61
Park Madison		
DeCotiis	Professional Services 09/29/16	\$3,659.50
MBT Contracting	Contracting Services 09/15/16	\$396,462.89
City of Plainfield	PILOT Payment Est 4th Qtr	\$96,627.28
Union County College - Cranford		
DeCotiis	Professional Services 09/29/16	\$1,072.50
Netta Architects	Professional Services 09/08/16	\$11.00
Mar-Bridge Enterprises	Contracting Services 09/20/16	\$65,674.00
Pinnacle Consulting & Construction	Professional Services 08/09/16	\$22,000.00
NV5 Northeast	Professional Services 06/02/16	\$375.00
Union County Family Courthouse		
DeCotiis	Professional Services 09/29/16	\$12,643.50
Netta Architects	Professional Services 09/08/16	\$144.75
Netta Architects	Professional Services 09/08/16	\$29,868.58
MAST Construction Services	Professional Services 07/31/16	\$36,750.00
MAST Construction Services	Professional Services 08/31/16	\$36,750.00
MAST Construction Services	Professional Services 09/30/16	\$36,750.00
Atlantic Engineering	Professional Services 07/31/16	\$250.00
Union County College - Plainfield		
DeCotiis	Professional Services 09/29/16	\$3,286.20
Netta Architects	Professional Services 09/08/16	\$3,559.51
Netta Architects	Professional Services 09/08/16	\$8,571.43
Brahma Construction	Contracting Services 09/19/16	\$114,735.73
Tioga Workout		
DeCotiis	Professional Services 09/29/16	\$407.00
NW Financial	Financial Services 08/31/16	\$612.50

Roselle Mind & Body Complex		
DeCotiis	Professional Services 09/29/16	\$1,017.50
Juvenile Detention Center		
DeCotiis	Professional Services 09/29/16	\$5,494.50
CME Associates	Professional Services 09/28/16	\$63,014.00
Oak Ridge Park		
Pinnacle Consulting	Professional Services 08/09/16	\$5,700.00
Pinnacle Consulting	Professional Services 09/06/16	\$5,700.00
Netta Architects	Professional Services 09/08/16	\$144,000.00
Netta Architects	Professional Services 09/08/16	\$4,624.10
	TOTAL	\$1,152,582.2