

RESOLUTION NO.: 02-2015

Member Hines introduced and moved the adoption of the following resolution and Member Rountree seconded the motion:

**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**

**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 Interim 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.


The foregoing resolution was adopted by the following roll call vote:

RECORD OF VOTE	YEA	NAY	ABSTAIN	MOTION	ABSENT	SECOND
Ronald Bornstad Commissioner	✓					
Seb D'Elia Commissioner					✓	
Linda Hines Commissioner	✓			✓		
Steve Hockaday Commissioner	✓					
John Salerno Secretary					✓	
Bryan Tomko Treasurer	✓					
Carolyn Vollero Commissioner					✓	
Cherron Rountree Vice Chairman	✓					
Tony Scutari Chairman	✓					
TOTAL:	6				3	

**CERTIFICATION**

I, JOHN SALERNO, Secretary of the Union County Improvement Authority, HEREBY CERTIFY that the foregoing **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** is a true copy of a resolution adopted by the governing body of the Authority on January 7, 2015.

**UNION COUNTY IMPROVEMENT AUTHORITY**

By:   
 \_\_\_\_\_  
 John Salerno, Secretary

Dated: January 7, 2015

(SEAL)

**UNION COUNTY IMPROVEMENT AUTHORITY  
BILLS FOR APPROVAL  
January 7, 2015**

**General File**

DeCotiis Fitzpatrick	Legal Services 01/05/15	\$	11,976.38
NW Financial	Financial Services 11/30/14	\$	3,517.50
County of Union	Retirement Benefits 01/01/15	\$	534.73
Union County Utilities Authority	Shared Svcs Agmt 08/20/14	\$	6,340.34
County of Union	Professional Services 12/31/14	\$	131.31
Elizabeth Chamber of Commerce	Annual Membership Dues	\$	250.00
Union County Employees FCU	Credit Union – Dec 2014	\$	200.00
Union County Employees FCU	Credit Union – Jan 2015	\$	200.00

**Union County College - Cranford**

DeCotiis Fitzpatrick	Legal Services 01/05/15	\$	2,904.50
Netta Architects	Professional Services 12/11/14	\$	20,357.14
Netta Architects	Professional Services 12/11/14	\$	8,500.00
Netta Architects	Professional Services 12/11/14	\$	261.25
Brown & Brown	Builders Risk Policy 01/06/15	\$	16,130.88

**Union County Family Courthouse**

DeCotiis Fitzpatrick	Legal Services 01/05/15	\$	7,302.39
Netta Architects	Professional Services 12/11/14	\$	28,535.29
Netta Architects	Professional Services 12/11/14	\$	379.00

**Union County College - Plainfield**

DeCotiis Fitzpatrick	Legal Services 01/05/15	\$	1,517.00
Netta Architects	Professional Services 12/11/14	\$	2,218.00
Netta Architects	Professional Services 12/11/14	\$	71.75

**Golf Course Project**

DeCotiis Fitzpatrick	Legal Services 01/05/15	\$	233.18
NW Financial	Financial Services 11/30/14	\$	390.00

**Tioga Workout**

DeCotiis Fitzpatrick	Legal Services 01/05/15	\$	2,513.64
NW Financial	Financial Services 11/30/14	\$	3,705.00
BGC Brokers	Professional Services 12/22/14	\$	4,872.50

**Runnells Specialized Hospital**

DeCotiis Fitzpatrick	Legal Services 01/05/15	\$	23,353.27
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