

RESOLUTION NO.: 66-2013

Member ROUNTREE introduced and moved the adoption of the following resolution and Member D'ELIA 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:


Recorded Vote

NAMES	AYE	NO	ABSTAIN	ABSENT
Anthony R. Scutari, Chairperson	✓			
Carolyn Vollero, V. Chairperson				✓
John Salerno, Secretary				✓
Joseph W. Miskiewicz, Treasurer				✓
Sebastian D'Elia, Member	✓			
Linda Hines, Member				✓
Samuel T. McGhee, Member	✓			
Cherron Rountree, Member	✓			
Bryan Thomas Tomko, Member	✓			

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 October 2, 2013.

UNION COUNTY IMPROVEMENT AUTHORITY

By: 
 John Salerno, Secretary

Dated: October 2, 2013
 (SEAL)

**UNION COUNTY IMPROVEMENT AUTHORITY
BILLS FOR APPROVAL
October 2, 2013**

General File

DeCotiis Fitzpatrick	Legal Services 09/25/13	\$ 5,701.95
Verizon	Phone Service 09/04/13	\$ 195.39
Strategic Media Group	Professional Services 09/09/13	\$ 21,000.00
Star Ledger	Legal Notice 09/09/13	\$ 60.32
Star Ledger	Legal Notice 09/30/13	\$ 111.36
The Press of Atlantic City	Legal Notice 09/30/13	\$ 40.29
NJSLOM Conference	Registration Fees & Lodging	\$ 1,555.00

Park Madison

DeCotiis Fitzpatrick	Legal Services 09/25/13	\$ 462.50
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Morningstar

DepoLink Court Reporting	Professional Services 08/19/13	\$ 805.30
DepoLink Court Reporting	Professional Services 09/09/13	\$ 815.65
Philip A. Fishman	Court Reporting Services 09/10/13	\$ 356.75
Philip A. Fishman	Court Reporting Services 09/10/13	\$ 304.00

Child Advocacy Center

DeCotiis Fitzpatrick	Legal Services 09/25/13	\$ 388.50
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Union County College - Cranford

DeCotiis Fitzpatrick	Legal Services 09/25/13	\$ 611.10
Netta Architects	Professional Services 09/17/13	\$ 7,950.00

Union County College - Plainfield

DeCotiis Fitzpatrick	Legal Services 09/25/13	\$ 116.60
Netta Architects	Professional Services 09/17/13	\$ 1,875.00

Union County Courthouse

DeCotiis Fitzpatrick	Legal Services 09/25/13	\$ 926.90
Netta Architects	Professional Services 09/16/13	\$ 27,176.47

Renewable Energy

Wells Fargo Bank, NA	Debt Service 10/14/13	\$ 330,000.00
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Golf Course Project

DeCotiis Fitzpatrick	Legal Services 09/25/13	\$ 2,425.11
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TOTAL \$ 402,878.19