

# UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3<sup>rd</sup> Floor  
 Rahway, New Jersey, 07065  
 www.ucimprovementauthority.org  
 (732) 382-9400 (732) 382-5862 fax

Resolution No. 6-2017

Date: February 1, 2017

## 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

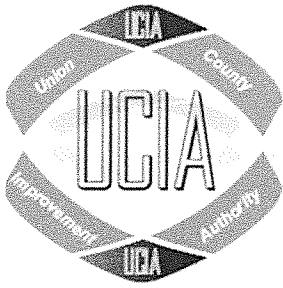
APPROVED AS TO FORM:  
 Lisa M. da Silva, RMC  
 Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS  
 YES  NO  NONE REQUIRED  
 UNION COUNTY IMPROVEMENT AUTHORITY

*Lisa M. da Silva*

*M. W. B. [Signature]*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>			✓			✓	
<i>D'Elia</i>			✓				
<i>Hockaday</i>			✓				
<i>Huff</i>			✓				
<i>Lattimore</i>			✓				✓
<i>Rountree</i>			✓				
<i>Salerno</i>			✓				
<i>Scutari</i>			✓				
<i>Szpond</i>			✓				



# UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3<sup>rd</sup> Floor  
 Rahway, New Jersey, 07065  
 www.ucimprovementauthority.org  
 (732) 382-9400 (732) 382-5862 fax

Resolution No. 6-2017

Date: February 1, 2017

**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

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>							
<i>D'Elia</i>							
<i>Hockaday</i>							
<i>Huff</i>							
<i>Lattimore</i>							
<i>Rountree</i>							
<i>Salerno</i>							
<i>Scutari</i>							
<i>Szpond</i>							

**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 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  
February 1, 2017**

**General File**

County of Union	Employee Dental - January	\$582.05
County of Union	Employee Medical - January	\$8,159.16
Union County Utilities Authority	Shared Svcs Agmt 02/01/17	\$6,340.34
Union County Employees FCU	Credit Union – February 2017	\$200.00
Greater Elizabeth Chamber of Commerce	Annual Membership Dues 01/25/17	\$250.00
Greater Elizabeth Chamber of Commerce	Walk to Washington 02/16/17	\$599.00
Linda Stender	Refund of PERS Deductions	\$3,345.20
NW Financial	Financial Services 12/31/16	\$175.00
VSP	Insurance Invoice - February 2017	\$52.47
BAE Systems	Web Hosting - February 2017	\$89.25
Lincoln Financial Group	Insurance Invoice - February 2017	\$431.99
Verizon	Invoice 01/23/17	\$55.55
West Hudson Industries	Invoice 01/23/17	\$16.50
MS&B	Professional Services 11/30/16	\$537.50

**Park Madison**

City of Plainfield	PILOT Payment Est 1st Qtr 2017	\$96,864.90
--------------------	--------------------------------	-------------

**Union County College - Cranford**

Maffey's Security Group	Lock/Security Services 01/26/17	\$28,640.23
-------------------------	---------------------------------	-------------

**Union County College - Plainfield**

**Union County Family Courthouse**

City of Elizabeth Planning Board	Escrow Deposit 01/17/17	\$3,000.00
----------------------------------	-------------------------	------------

**Oak Ridge Park**

Pinnacle Consulting	Professional Services 01/31/17	\$32,700.00
Netta Architects	Professional Services 01/27/17	\$384,000.00
Netta Architects	Professional Services 01/06/17	\$48,000.00
Netta Architects	Professional Services 01/06/17	\$645.41

**Strategic Planning Services**

Bella Gina	Invoice 02/01/17	\$254.00
------------	------------------	----------

<b>TOTAL</b>	<b>\$614,938.55</b>
--------------	---------------------