



# 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. 18-2017

Date: March 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, Treasurer</i>	✓		✓			✓	
<i>D'Elia</i>	✓		✓				
<i>Hockaday</i>	✓		✓				✓
<i>Huff</i>	✓		✓				
<i>Lattimore</i>	✓		✓				
<i>Salerno, Secretary</i>		✓					
<i>Szpond</i>	✓		✓				
<i>Rountree, Vice Chairwoman</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  
March 1, 2017**

**General File**

DeCotiis	Professional Services 02/01/17	\$15,239.78
Rainone Coughlin Minchello	Professional Services 02/23/17	\$6,216.00
NW Financial	Financial Services 01/31/17	\$2,712.50
County of Union	Employee Dental - February	\$582.05
County of Union	Employee Medical - February	\$8,159.16
Union County Utilities Authority	Shared Svcs Agmt 03/01/17	\$6,340.34
Union County Employees FCU	Credit Union – March 2017	\$250.00
Linda Stender	Hotel - Walk to Washington 02/16/17	\$308.53
Rutgers	Course Registration - Melanie Slowik	\$597.00
Melanie Slowik	UCIA Reso 111-2016	\$3,000.00
Lisa da Silva	UCIA Reso 14-2017	\$300.00
Worrall Community Newspapers	Public Notice 02/23/17	\$85.86
VSP	Insurance Invoice - March	\$72.37
BAE Systems	Web Hosting - March	\$89.25
Lincoln Financial Group	Insurance Invoice - March 2017	\$431.99
Verizon	Invoice 02/23/17	\$55.55
Bella Gina	Sympathy 02/08/17	\$60.00

**Park Madison**

DeCotiis	Professional Services 02/01/17	\$963.50
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**Union County College - Cranford**

DeCotiis	Professional Services 02/01/17	\$481.00
Mar-Bridge Enterprises	Contracting Services 02/02/17	\$164,854.00

**Union County Family Courthouse**

DeCotiis	Professional Services 02/01/17	\$20,861.70
City of Elizabeth Planning Board	Escrow Deposit 02/15/17	\$6,000.00
MAST Construction Services	Professional Services 01/31/17	\$81,250.00

**Union County College - Plainfield**

DeCotiis	Professional Services 02/01/17	\$4,785.00
Netta Architects	Professional Services 02/16/17	\$8,571.41

**Tioga Workout**

DeCotiis	Professional Services 02/01/17	\$1,591.00
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**Roselle Mind & Body Complex**

DeCotiis	Professional Services 02/01/17	\$14,101.80
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**Juvenile Detention Center**

DeCotiis	Professional Services 02/01/17	\$1,666.50
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**Pace Program**

DeCotiis	Professional Services 02/01/17	\$5,208.00
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**Oak Ridge Park**

Neglia Engineering	Professional Services 11/25/16	\$12,121.80
Pinnacle Consulting	Professional Services 01/05/17	\$14,500.00

<b>TOTAL</b>	<b>\$381,456.09</b>
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