



UNION COUNTY IMPROVEMENT AUTHORITY

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

Resolution No. 26-2017

Date: April 5, 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...

	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
April 5, 2017

General File

DeCotiis	Professional Services 03/08/17	\$3,967.10
Rainone Coughlin Minchello	Professional Services 02/29/17	\$15,276.00
NW Financial	Financial Services 02/28/17	\$828.75
Suplee Clooney	Professional Services 03/02/17	\$2,500.00
County of Union	Web Services - 2017	\$3,000.00
County of Union	Employee Dental - March	\$582.05
County of Union	Employee Medical - March	\$7,735.20
Union County Utilities Authority	Shared Svcs Agmt 04/01/17	\$6,340.34
Union County Employees FCU	Credit Union - April 2017	\$200.00
Worrall Community Newspapers	Public Notice 03/16/17	\$58.61
VSP	Insurance Invoice - April	\$52.47
BAE Systems	Web Hosting - April	\$89.25
Lincoln Financial Group	Insurance Invoice - April 2017	\$431.99
Verizon	Invoice 03/23/17	\$55.50
Lisa da Silva	Replenishment of Petty Cash Fund	\$294.68

Park Madison

City of Plainfield	PILOT Payment Est 2nd Qtr 2017	\$95,900.10
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Union County Family Courthouse

DeCotiis	Professional Services 03/08/17	\$5,136.50
MAST Construction Services	Professional Services 02/28/17	\$36,750.00
Green Business Certification	Invoice 01/09/17	\$789.72

Union County College - Plainfield

Brahma Construction	Contracting Services 03/02/17	\$19,757.43
Brahma Construction	Contracting Services 03/20/17	\$50,976.42

Tioga Workout

DeCotiis	Professional Services 03/08/17	\$3,367.00
NW Financial	Financial Services 02/28/17	\$390.00

Roselle Mind & Body Complex

DeCotiis	Professional Services 03/08/17	\$7,098.20
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Pace Program

DeCotiis	Professional Services 03/08/17	\$2,161.50
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Oak Ridge Park

Neglia Engineering	Professional Services 02/27/17	\$3,257.50
Neglia Engineering	Professional Services 03/30/17	\$8,400.00
Pinnacle Consulting	Professional Services 03/07/17	\$25,375.00

Strategic Planning Services

Colliers International	Consulting Invoice 03/29/17	\$34,430.78
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TOTAL		\$335,202.09
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