



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. 35-2017

Date: May 3, 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. J. ...

| | 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> | ✓ | | ✓ | | | | |

**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
May 3, 2017**

General File

| | | |
|----------------------------------|--------------------------------|-------------|
| DeCotiis | Professional Services 04/17/17 | \$3,575.00 |
| Rainone Coughlin Minchello | Professional Services 04/26/17 | \$10,200.00 |
| County of Union | Employee Dental - April | \$582.05 |
| County of Union | Employee Medical - April | \$7,735.20 |
| Union County Utilities Authority | Shared Svcs Agmt 05/01/17 | \$6,340.34 |
| Union County Employees FCU | Credit Union – May 2017 | \$200.00 |
| Worrall Community Newspapers | Public Notice 04/18/17 | \$29.70 |
| VSP | Insurance Invoice - May | \$52.47 |
| BAE Systems | Web Hosting - May | \$89.25 |
| BLX Group, LLC | Professional Services 05/02/17 | \$7,750.00 |
| Lincoln Financial Group | Insurance Invoice - May 2017 | \$431.99 |
| NW Financial | Financial Services 03/31/17 | \$390.00 |
| Verizon | Invoice 04/23/17 | \$55.50 |

Park Madison

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|------------------|----------------------------|------------|
| Wilmington Trust | Trustee Admin Fee 02/28/17 | \$5,000.00 |
|------------------|----------------------------|------------|

Union County Family Courthouse

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|----------------------------|--------------------------------|-------------|
| DeCotiis | Professional Services 04/17/17 | \$7,164.50 |
| Netta Architects | Professional Services 04/20/17 | \$95,021.64 |
| MAST Construction Services | Professional Services 04/30/17 | \$51,750.00 |
| Atlantic Engineering | Professional Services 03/31/17 | \$9,238.00 |

Tioga Workout

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|----------|--------------------------------|----------|
| DeCotiis | Professional Services 04/17/17 | \$740.00 |
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Roselle Mind & Body Complex

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| DeCotiis | Professional Services 04/17/17 | \$4,006.00 |
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Pace Program

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| DeCotiis | Professional Services 04/17/17 | \$181.50 |
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Oak Ridge Park

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|---------------------|--------------------------------|-------------|
| Pinnacle Consulting | Professional Services 05/01/17 | \$14,250.00 |
| Neglia Engineering | Professional Services 04/26/17 | \$3,022.50 |

TOTAL **\$227,805.64**