



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. 40-2017

Date: June 7, 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. U. 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>Scutati, 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
June 7, 2017**

General File

Rainone Coughlin Minchello	Professional Services 06/01/17	\$14,111.90
County of Union	Employee Dental - May	\$582.05
County of Union	Employee Medical - May	\$7,735.20
Union County Utilities Authority	Shared Svcs Agmt 06/01/17	\$6,340.34
Union County Employees FCU	Credit Union – June 2017	\$200.00
VSP	Insurance Invoice - May	\$52.47
BAE Systems	Web Hosting - June	\$89.25
BLX Group, LLC	Professional Services 05/04/17	\$500.00
Lincoln Financial Group	Insurance Invoice - June 2017	\$431.99
Cox Printers	Invoice 05/09/17	\$139.10
Verizon	Invoice 05/23/17	\$55.55
County of Union	Invoice 5/10/17	\$12.18
Rutgers	Course Registration - M Slowik	\$649.00
NJM Insurance Group	Employee- NJ Worker's Comp. Insur.	\$2,150.00
NW Financial	Financial Services 4/30/17	\$307.50
Captus Press Inc	Course Registration - L da Silva	\$315.00

Park Madison

T&M Associates	Invoice 05/16/17	\$804.05
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Union County Family Courthouse

Netta Architects	Professional Services 05/23/17 - A+M	\$31,036.75
AT&T	Invoice 05/01/17	\$2,464.00
County of Union	Invoice 5/18/17	\$50.60
County of Union	Invoice 5/30/17	\$29.63
Direct Development	Professional Services	\$5,201.21
City of Elizabeth Planning Board	Escrow Deposit 05/19/17	\$1,897.50

Tioga Workout

NW Financial Group, LLC	Professional Services 4/30/17	\$292.50
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Oak Ridge Park

Pinnacle Consulting	Professional Services 06/02/17	\$7,125.00
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TOTAL	\$82,572.77
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