



# 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. 45-2017

Date: July 12, 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. III*

	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**  
**July 12, 2017**

**General File**

Rainone Coughlin Minchello	Professional Services 07/05/17	\$7,144.45
DeCotiis	Professional Services 05/05/17	\$481.00
DeCotiis	Professional Services 06/15/17	\$1,708.91
County of Union	Employee Dental - July	\$582.05
County of Union	Employee Medical - July	\$7,735.20
Union County Utilities Authority	Shared Svcs Agmt 07/01/17	\$6,340.34
Union County Employees FCU	Credit Union – July 2017	\$200.00
VSP	Insurance Invoice - July 2017	\$52.47
BAE Systems	Web Hosting - July	\$89.25
Lincoln Financial Group	Insurance Invoice - July 2017	\$431.99
Verizon	Invoice 06/23/17	\$55.55
Worrall Community Newspapers, Inc.	Public Notice- Meeting Schedule	\$34.60
NJBIZ	Renewal	\$64.95
Horizon BCBS	Prescription 01/17-06/17	\$4,291.79
Acrisure, LLC	POL/EPL Insurance 07/10/17	\$18,560.02

**Park Madison**

Rainone Coughlin Minchello	Professional Services 07/05/17	\$74.00
----------------------------	--------------------------------	---------

**Union County Family Courthouse**

Rainone Coughlin Minchello	Professional Services 07/05/17	\$331.42
DeCotiis	Professional Services 05/05/17	\$1,055.11
DeCotiis	Professional Services 06/15/17	\$879.00
BLX Group, LLC	Professional Services 06/13/17	\$1,750.00
Netta Architects	Professional Services 06/27/17	\$89.88
MAST Construction Services	Professional Services 04/30/17 - Apr	\$21,750.00
MAST Construction Services	Professional Services 05/31/17 - May	\$36,750.00
MAST Construction Services	Professional Services 06/30/17 - Jun	\$36,750.00

**Union County College - Cranford**

Netta Architects	Professional Services 04/20/17	\$78.34
------------------	--------------------------------	---------

**Union County College - Plainfield**

Netta Architects	Professional Services 04/20/17	\$28.12
------------------	--------------------------------	---------

**Juvenile Detention Center**

BLX Group, LLC	Professional Services 06/19/17	\$4,500.00
----------------	--------------------------------	------------

**Strategic Planning Services**

Rainone Coughlin Minchello	Professional Services 07/05/17	\$994.10
----------------------------	--------------------------------	----------

**Tioga Workout**

Rainone Coughlin Minchello	Professional Services 07/05/17	\$444.00
DeCotiis	Professional Services 05/05/17	\$4,939.50
DeCotiis	Professional Services 06/15/17	\$3,027.18

**Oak Ridge Park**

Rainone Coughlin Minchello

Professional Services 07/05/17

\$8,991.00

Pinnacle Consulting

Professional Services 07/07/17

\$7,125.00

**Roselle Mind & Body Complex**

Rainone Coughlin Minchello

Professional Services 07/05/17

\$3,330.00

DeCotiis

Professional Services 05/05/17

\$4,651.80

DeCotiis

Professional Services 06/15/17

\$5,864.90

**Elizabeth Parking Authority**

Rainone Coughlin Minchello

Professional Services 07/05/17

\$957.10

**TOTAL****\$192,133.02**