



# 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. 67-2017

Date: November 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  
November 1, 2017**

**General File**

Rainone Coughlin Minchello	Professional Services 10/26/17	\$3,338.20
DeCotiis	Professional Services 10/04/17	\$740.00
County of Union	Employee Dental - November 2017	\$582.05
County of Union	Employee Medical - November 2017	\$7,735.20
Union County Utilities Authority	Shared Svcs Agmt 11/01/17	\$6,340.34
Union County Employees FCU	Credit Union – November 2017	\$250.00
VSP	Insurance Invoice - October 2017	\$52.47
BAE Systems	Web Hosting - October 2017	\$89.25
Lincoln Financial Group	Insurance Invoice - November 2017	\$431.99
NJLM	League 2017	\$605.00
Verizon	Invoice 10/23/17	\$55.58
Horizon BCBS	Prescription - November 2017	\$1,795.54

**Park Madison**

Rainone Coughlin Minchello	Professional Services 10/26/17	\$37.00
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**Union County Family Courthouse**

Rainone Coughlin Minchello	Professional Services 10/26/17	\$407.00
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**Tioga Workout**

Rainone Coughlin Minchello	Professional Services 10/26/17	\$259.00
DeCotiis	Professional Services 10/04/17	\$1,759.70

**Oak Ridge Park**

Rainone Coughlin Minchello	Professional Services 10/26/17	\$2,694.10
Pinnacle Consulting	Professional Services 09/05/17	\$7,125.00
Pinnacle Consulting	Professional Services 10/05/17	\$7,125.00

**Strategic Planning Services**

Rainone Coughlin Minchello	Professional Services 10/26/17	\$1,730.50
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**Roselle Mind & Body Complex**

Rainone Coughlin Minchello	Professional Services 10/26/17	\$15,428.15
DeCotiis	Professional Services 10/04/17	\$444.00

**Elizabeth Parking Authority**

Rainone Coughlin Minchello	Professional Services 10/26/17	\$3,296.50
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<b>TOTAL</b>		<b>\$62,321.57</b>
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