



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. 6-2018

Date: February 7, 2018

**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

Mark W. B...

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>	✓		✓				
<i>Bornstad</i>	✓		✓				
<i>D'Elia</i>	✓		✓				
<i>Hockaday</i>	✓		✓			✓	
<i>Huff</i>	✓		✓				✓
<i>Lattimore</i>		✓					
<i>Rountree</i>		✓					
<i>Salerno</i>		✓					
<i>Scutari</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
February 7, 2018**

General File

Rainone Coughlin Minchello	Professional Services 02/01/18	\$6,994.90
DeCotiis	Professional Services 01/19/18	\$8,906.41
NW Financial	Professional Services 12/31/17	\$292.50
County of Union	Employee Dental - February 2018	\$582.05
County of Union	Employee Medical -February 2018	\$7,735.20
Union County Utilities Authority	Shared Svcs Agmt 02/01/18	\$6,340.34
Union County Employees FCU	Credit Union – February 2018	\$250.00
VSP	Insurance Invoice - February 2018	\$52.47
Horizion	Prescription - 12/18-1/16/18	\$4,514.80
BAE Systems	Web Hosting -January 2018	\$89.25
Lincoln Financial Group	Insurance Invoice - February 2018	\$431.99
NJM	Workers Comp. - February 2018	\$178.00
Verizon	Invoice 02/15/18	\$55.77
Lisa da Silva	Resolution 78-2017	\$300.00
Lisa da Silva	Replenishment of Petty Cash Fund	\$265.90
Dan Sullivan	Reimbursement	\$1,801.29
Linda Stender	Reimbursement	\$515.33
Elizabeth Chambers of Commerce	Walk to Washington	\$1,199.98
FedEx	Invoice 1/22/18	\$35.85
Worrall Community Newspaper	Public Notice 1/18 & 1/25	\$82.92

Park Madison

Rainone Coughlin Minchello	Professional Services 02/01/18	\$407.00
City of Plainfield	1st Quarter PILOT payment	\$98,948.28
T&M Associates	Invoice 01/26/18	\$1,063.10

Union County Family Courthouse

Fidelity & Deposit Company of Maryland	Pay Application 11/28/17	\$710,186.45
Dell Marketing	Invoice 12/19/16	\$20,392.62

Oak Ridge Park

Rainone Coughlin Minchello	Professional Services 02/01/18	\$1,258.00
Netta Architects	Professional Services 12/20/17 & 01/11/18	\$29,945.23
Neglia Engineering	Professional Services 01/31/18	\$2,405.00

Tioga Workout

DeCotiis	Professional Services 01/19/18	\$1,498.50
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Roselle Mind & Body Complex

Rainone Coughlin Minchello	Professional Services 02/01/18	\$6,165.00
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Elizabeth Parking Authority

Rainone Coughlin Minchello

Netta Architects

Netta Architects

Professional Services 02/01/18

Professional Services 01/15/18

Professional Services 02/01/18

\$851.00

\$7,488.67

\$6,758.67

TOTAL

\$927,992.47