



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. 73-2017

Date: December 6, 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.L.W. B. i.e.

	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
December 6, 2017

General File

Rainone Coughlin Minchello	Professional Services 11/30/17	\$9,468.20
DeCotiis	Professional Services 12/04/17	\$2,143.04
DeCotiis	Professional Services 11/28/17	\$4,529.48
County of Union	Employee Dental - December 2017	\$582.05
County of Union	Employee Medical -December 2017	\$7,735.20
Union County Utilities Authority	Shared Svcs Agmt 12/01/17	\$6,340.34
Union County Employees FCU	Credit Union – December 2017	\$200.00
VSP	Insurance Invoice - December 2017	\$52.47
BAE Systems	Web Hosting - November 2017	\$89.25
Lincoln Financial Group	Insurance Invoice - December 2017	\$431.99
NJM	Workers Comp. - December 2017	\$178.00
Verizon	Invoice 12/18/17	\$55.68
Worrall Community Newspapers, Inc.	Public Notice - 2018 RFQ's	\$56.65
Horizon BCBS	Prescription - December 2017	\$3,786.10
Daniel Sullivan	Conference Expenses 12/01/17	\$596.61
Anthony Scutari	Conference Expenses 12/01/17	\$558.66
Cherron Rountree	Conference Expenses 12/01/17	\$418.46
Ronald Bornstad	Conference Expenses 12/01/17	\$607.34
Sebastian D'Elia	Conference Expenses 12/01/17	\$326.78
Mark Brink	Conference Expenses 12/01/17	\$686.08
Monica Perkins	Conference Expenses 12/01/17	\$582.68

Park Madison

Rainone Coughlin Minchello	Professional Services 11/30/17	\$1,377.10
Treasurer, State of New Jersey	Remedial App/Biennial Certification	\$1,845.00
T&M Associates	Invoice 11/27/17	\$530.00

Union County Family Courthouse

Rainone Coughlin Minchello	Professional Services 11/30/17	\$231.00
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Renewable Energy

DeCotiis	Professional Services 11/28/17	\$277.50
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Tioga Workout

DeCotiis	Professional Services 11/28/17	\$1,979.50
DeCotiis	Professional Services 12/04/17	\$462.50

Oak Ridge Park

Rainone Coughlin Minchello	Professional Services 11/30/17	\$1,411.00
Pinnacle Consulting	Professional Services 11/03/17	\$7,125.00
Neglia Engineering	Professional Services 09/25/17	\$1,177.50
Neglia Engineering	Professional Services 11/15/17	\$1,085.00
Netta Architects	Professional Services 11/20/17	\$359.24
Netta Architects	Professional Services 08/24/17	\$63,781.43

Strategic Planning Services

Colliers International	Consulting Invoice 11/02/17	\$45,666.66
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Roselle Mind & Body Complex

Rainone Coughlin Minchello	Professional Services 11/30/17	\$17,365.40
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Elizabeth Parking Authority

Rainone Coughlin Minchello	Professional Services 11/30/17	\$3,810.50
Netta Architects	Professional Services 09/17-10/17	\$166,577.27
Netta Architects	Professional Services 11/17-12/17	\$63,324.07

TOTAL**\$417,810.73**