



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. 59-2017

Date: September 13, 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. V. B. -

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad, Treasurer</i>		1					
<i>D'Elia</i>		1					
<i>Hockaday</i>		1					
<i>Huff</i>	1		1				
<i>Lattimore</i>	1		1			1	
<i>Salerno, Secretary</i>	1		1				1
<i>Szpond</i>		1					
<i>Rountree, Vice Chairwoman</i>	1		1				
<i>Scutari, Chairman</i>	1		1				

**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
September 13, 2017

General File

Rainone Coughlin Minchello	Professional Services 09/07/17	\$13,691.00
DeCotiis	Professional Services 08/08/17	\$6,143.19
DeCotiis	Professional Services 09/07/17	\$4,958.00
McManimom, Scotland & Baumann	Professional Services 07/31/17	\$629.00
County of Union	Employee Dental - September	\$582.05
County of Union	Employee Medical - September	\$7,735.20
Union County Utilities Authority	Shared Svcs Agmt 09/01/17	\$6,340.34
Union County Employees FCU	Credit Union – September 2017	\$200.00
Suplee Clooney	Professional Services 09/08/17	\$36,000.00
VSP	Insurance Invoice - September 2017	\$52.25
BAE Systems	Web Hosting - September 2017	\$89.25
Lincoln Financial Group	Insurance Invoice - September 2017	\$431.99
Verizon	Invoice 08/23/17	\$55.58
Horizon BCBS	Prescription - September 2017	\$5,152.18
Worrall Community Newspapers, Inc	Public Notice - 7/24/17	\$34.60

Park Madison

Rainone Coughlin Minchello	Professional Services 09/07/17	\$521.60
City of Plainfield	PILOT Payment Est 3rd Qtr 2017	\$96,864.90

Union County Family Courthouse

Rainone Coughlin Minchello	Professional Services 09/07/17	\$1,224.80
DeCotiis	Professional Services 08/08/17	\$1,962.78
DeCotiis	Professional Services 09/07/17	\$166.50

Strategic Planning Services

Rainone Coughlin Minchello	Professional Services 09/07/17	\$481.00
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Tioga Workout

Rainone Coughlin Minchello	Professional Services 09/07/17	\$111.00
DeCotiis	Professional Services 08/08/17	\$7,621.82
DeCotiis	Professional Services 09/07/17	\$2,460.50
NW Financial	Financial Services 07/31/17	\$200.00

Oak Ridge Park

Rainone Coughlin Minchello	Professional Services 09/07/17	\$3,967.10
Neglia Engineering	Professional Services 08/24/17	\$3,257.50

Roselle Mind & Body Complex

Rainone Coughlin Minchello	Professional Services 09/07/17	\$19,294.30
DeCotiis	Professional Services 08/08/17	\$5,304.00
DeCotiis	Professional Services 09/07/17	\$1,165.50

Elizabeth Parking Authority

Rainone Coughlin Minchello	Professional Services 09/07/17	\$296.00
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TOTAL		\$226,993.93
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