



# UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3<sup>rd</sup> Floor  
Rahway, New Jersey, 07065  
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(732) 382-9400 (732) 382-5862 fax

Resolution No. 18-2018

Date: March 14, 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

M. W. B. - O

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>	✓		✓				
<i>Bornstad, Treasurer</i>	✓		✓				
<i>D'Elia</i>		✓					
<i>Hockaday</i>	✓		✓				✓
<i>Huff</i>	✓		✓				
<i>Lattimore</i>	✓		✓			✓	
<i>Salerno, Secretary</i>		✓					
<i>Rountree, Vice-Chair</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**  
**March 14, 2018**

**General File**

Rainone Coughlin Minchello	Professional Services 03/02/18	\$3,598.90
DeCotiis	Professional Services 02/20/18	\$7,461.48
DeCotiis	Professional Services 03/06/18	\$3,124.77
NW Financial	Professional Services 01/31/18	\$975.00
County of Union	Employee Dental - March 2018	\$582.05
County of Union	Employee Medical - March 2018	\$7,735.20
Union County Utilities Authority	Shared Svcs Agmt 03/01/18	\$6,340.34
Union County Employees FCU	Credit Union - March 2018	\$300.00
VSP	Insurance Invoice - March 2018	\$52.47
Horizion	Perscription - February 2018	\$5,172.61
BAE Systems	Web Hosting - March 2018	\$89.25
Lincoln Financial Group	Insurance Invoice - March/April 2018	\$863.98
Verizon	Invoice 03/18	\$55.77
Suplee Clooney	Professional Services 02/13/18	\$2,500.00
Scotchwood Florist	Arrangement	\$49.00
D. Sullivan	Reimbursement - Walk to Washington	\$281.26
L. Stender	Reimbursement - Walk to Washington	\$294.95
Intact	Deferred Comp. Plan	\$1,000.00
Pgi	Invoice 1/19 & 2/19	\$28.96
NJ Advance Media	Invoice 2/28	\$153.55
FedEx	Invoice 2/5, 2/19, 2/26, 3/5	\$147.53
Worrall Community Newspaper	Public Notice 2/22/18	\$36.07

**Park Madison**

Rainone Coughlin Minchello	Professional Services 03/02/18	\$1,641.90
City of Plainfield	2nd Quarter PILOT payment	\$96,464.90
Wilmington Trust	Trustee Admin Fees 02/28/18	\$5,000.00

**Oak Ridge Park**

Rainone Coughlin Minchello	Professional Services 03/02/18	\$3,307.60
Pinnacle Consulting	Professional Services 02/28/18	\$23,900.00
Pinnacle Consulting	Professional Services 03/05/18	\$14,000.00
Neglia Engineering	Professional Services 03/02/18	\$697.50
MS&B	Professional Services 02/27/18	\$1,182.50

**Strategic Planning Services**

Rainone Coughlin Minchello	Professional Services 03/02/18	\$333.00
Pinnacle Consulting	Professional Services 02/28/18	\$21,500.00
Pinnacle Consulting	Professional Services 02/28/18	\$16,300.00

**Tioga Workout**

DeCotiis	Professional Services 02/20/18	\$499.50
DeCotiis	Professional Services 03/06/18	\$1,760.30

**Roselle Mind & Body Complex**  
Rainone Coughlin Minchello

Professional Services 03/02/18

\$6,694.25

**Elizabeth Parking Authority**  
Rainone Coughlin Minchello  
Netta Architects

Professional Services 03/02/18

\$1,554.00

Professional Services 02/15/18

\$334,500.00

**TOTAL**

**\$570,178.59**