



# 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. 28-2018

Date: May 2, 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*

*Michael B. ...*

	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**

**May 2, 2018**

**General File**

Rainone Coughlin Minchello	Professional Services 04/26/18	\$3,338.40
County of Union	Employee Dental - May 2018	\$582.05
County of Union	Employee Medical -May 2018	\$7,735.20
Union County Utilities Authority	Shared Svcs Agmt 04/01/18	\$6,340.34
Union County Employees FCU	Credit Union – May 2018	\$375.00
VSP	Insurance Invoice - May 2018	\$52.47
Horizon	Prescription - April 2018	\$1,518.18
BAE Systems	Web Hosting -May 2018	\$89.25
Lincoln Financial Group	Insurance Invoice - 2018	\$431.99
Verizon	Invoice 05/18	\$55.69
Worrall Community Newspapers, Inc.	Public Notice	\$91.74
FedEx	Invoice 04/23	\$18.57
NJ Advanced Media	Public Notice	\$420.25
Benefit Analysis, Inc.	FSA - 2018	\$5,150.00
Anchor Rubber Stamp	NJ Notary	\$64.90

**Park Madison**

Rainone Coughlin Minchello	Professional Services 04/26/18	\$1,925.80
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**Oak Ridge Park**

Rainone Coughlin Minchello	Professional Services 04/26/18	\$7,741.20
Pinnacle Consulting	Professional Services 04/24/18	\$15,700.00
Neglia Engineering	Professional Services 04/20/18	\$465.00
Netta Architects	Professional Services 04/23/18	\$22,444.05

**Strategic Planning Services**

Rainone Coughlin Minchello	Professional Services 04/26/18	\$3,663.00
Pinnacle Consulting	Professional Services 04/24/18	\$14,040.00

**Tioga Workout**

DeCotiis	Professional Services 04/23/18	\$1,017.50
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**Roselle Mind & Body Complex**

Rainone Coughlin Minchello	Professional Services 04/26/18	\$4,985.40
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**Union County College - Cranford**

Rainone Coughlin Minchello	Professional Services 04/26/18	\$2,312.50
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<b>TOTAL</b>		<b>\$98,245.98</b>
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