



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. 38-2018

Date: July 11, 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. [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>				
<i>Bornstad</i>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>
<i>D'Elia</i>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>				
<i>Hockaday</i>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	
<i>Huff</i>		<input checked="" type="checkbox"/>					
<i>Lattimore</i>		<input checked="" type="checkbox"/>					
<i>Salerno</i>		<input checked="" type="checkbox"/>					
<i>Rountree</i>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>				
<i>Vacancy</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
July 11, 2018

General File

Rainone Coughlin Minchello	Professional Services 07/05/18	\$3,788.40
County of Union	Employee Dental - July 2018	\$582.05
County of Union	Employee Medical -July 2018	\$7,735.20
Union County Utilities Authority	Shared Svcs Agmt 08/01/18	\$6,340.34
Union County Employees FCU	Credit Union – July 2018	\$300.00
Acrisure, LLC	POL/EPL Insurance 07/01/18	\$17,299.18
VSP	Insurance Invoice - June 2018	\$52.47
BAE Systems	Web Hosting -July 2018	\$89.25
Verizon	Equipment & Usage	\$974.19
Verizon	Invoice 07/18	\$55.69
PGI	Invoice 06/18	\$34.06
Intac	Deferred Compensation Plan	\$570.00
County of Union	Office Supplies	\$732.00
NJ Biz	Renewal	\$115.00
FedEx	Postage	\$59.41
MassMutual	Deferred Compensation - July 2018	\$400.00

Park Madison

Rainone Coughlin Minchello	Professional Services 07/05/18	\$1,110.00
City of Plainfield	3rd Quarter PILOT payment	\$96,864.90

Oak Ridge Park

Rainone Coughlin Minchello	Professional Services 07/05/18	\$1,456.20
Netta Architects	Professional Services 06/25/18	\$6,144.59

Strategic Planning Services

Rainone Coughlin Minchello	Professional Services 07/05/18	\$10,584.45
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Tioga Workout

DeCotiis	Professional Services 07/03/18	\$2,460.50
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Roselle Mind & Body Complex

Rainone Coughlin Minchello	Professional Services 07/05/18	\$6,086.50
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Elizabeth Parking Authority

Netta Architects	Professional Services 06/20/18	\$702,650.00
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Netta Architects	Professional Services 06/18/18	\$20,080.50
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Union County Family Courthouse

Fidelity & Deposit Company of Maryland	Pay Application 06/14/18	\$73,221.67
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Union County College - Cranford

Rainone Coughlin Minchello	Professional Services 07/05/18	\$2,053.50
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Mar-Bridge Enterprises	Pay Application 06/05/18	\$272,525.00
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TOTAL		\$1,234,365.05
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