



UNION COUNTY IMPROVEMENT AUTHORITY

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

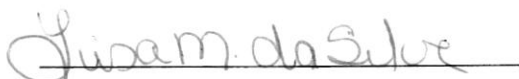
Resolution No. 42-2018

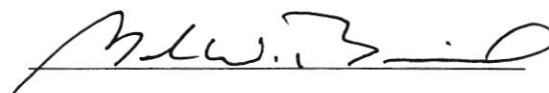
Date: August 1, 2018

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





	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>	✓		✓				
<i>D'Elia</i>	✓		✓				
<i>Gunderman</i>	✓		✓				
<i>Hockaday</i>		✓					
<i>Huff, Treasurer</i>	✓		✓				✓
<i>Lattimore</i>	✓		✓			✓	
<i>Salerno, Secretary</i>		✓					
<i>Bornstad, Vice Chair</i>	✓		✓				
<i>Rountree, Chairwoman</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
August 1, 2018

General File

Rainone Coughlin Minchello	Professional Services 07/25/18	\$3,524.30
County of Union	Employee Dental - August 2018	\$582.05
County of Union	Employee Medical -August 2018	\$7,735.20
Union County Utilities Authority	Shared Svcs Agmt 09/01/18	\$6,340.34
Union County Employees FCU	Credit Union – August 2018	\$375.00
VSP	Insurance Invoice - August 2018	\$52.47
BAE Systems	Web Hosting -August 2018	\$89.25
Lincoln Financial Group	Insurance Invoice - August 2018	\$431.99
Verizon	Equipment & Usage 8/18	\$120.03
PGI	Invoice 07/18	\$13.50
Rutgers	Course - M. Slowik	\$643.00
West Hudson Industries	Dedication Plaque	\$105.00
WmG Palermo, Inc.	Public Employee Bond Insurance	\$465.00
MassMutual	Deferred Compensation - August 2018	\$500.00

Park Madison

Rainone Coughlin Minchello	Professional Services 07/25/18	\$1,888.00
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Oak Ridge Park

Rainone Coughlin Minchello	Professional Services 07/25/18	\$4,492.40
Netta Architects	Professional Services 07/12/18	\$52,875.00
Netta Architects	Professional Services 07/12/18	\$720.57
Pinnacle Consulting	Professional Services 07/09/18	\$15,600.00

Strategic Planning Services

Rainone Coughlin Minchello	Professional Services 07/25/18	\$4,311.30
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Roselle Mind & Body Complex

Rainone Coughlin Minchello	Professional Services 07/25/18	\$2,286.80
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Elizabeth Parking Authority

Netta Architects	Professional Services 07/12/18	\$6,656.66
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Union County College - Cranford

Rainone Coughlin Minchello	Professional Services 07/25/18	\$304.10
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TOTAL		\$110,111.96
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