



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. 47-2018

Date: October 3, 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>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>	✓		✓				

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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
October 3, 2018

General File

Rainone Coughlin Minchello	Professional Services 09/27/18	\$3,393.20
County of Union	Employee Dental - October 2018	\$582.05
County of Union	Employee Medical -October 2018	\$7,735.20
Union County Utilities Authority	Shared Svcs Agmt 10/01/18	\$6,340.34
Union County Employees FCU	Credit Union – November 2018	\$300.00
CVS / caremark	Perscription - Sept. / Oct. 2018	\$5,580.83
VSP	Insurance Invoice - Nov 2018	\$52.47
BAE Systems	Web Hosting -October 2018	\$89.25
Lincoln Financial Group	Insurance Invoice - Nov/Dec 2018	\$863.98
Verizon	Equipment & Usage 10/18	\$120.03
NW Financial Group	Professional Services 08/31/18	\$497.50
MassMutual	Deferred Compensation - Oct 2018	\$400.00
McManimom, Scotland & Baumann	Professional Services 09/18/18	\$1,182.50
FedEx	Invoice - October 2018	\$182.51
PGI	Invoice - 9/19/18	\$20.22
Acrisure	Policy & Excess Liability	\$78,045.48

Park Madison

Rainone Coughlin Minchello	Professional Services 09/27/18	\$1,657.50
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Oak Ridge Park

Rainone Coughlin Minchello	Professional Services 09/27/18	\$7,052.20
Netta Architects	Professional Services 09/19/18	\$354.81
Pinnacle Consulting	Professional Services 08/03/18	\$7,200.00
Pinnacle Consulting	Professional Services 09/12/18	\$15,800.00
Pinnacle Consulting	Professional Services 10/03/18	\$15,800.00

Strategic Planning Services

Rainone Coughlin Minchello	Professional Services 09/27/18	\$3,944.10
City of Elizabeth	Escrow 10/02/18	\$20,000.00
Pinnacle Consulting	Professional Services 10/03/18	\$15,988.00

Roselle Mind & Body Complex

Rainone Coughlin Minchello

Professional Services 09/27/18

\$2,016.50

Tioga Workout

DeCotiis

Professional Services 09/17/18

\$610.50

Elizabeth Parking Authority

Rainone Coughlin Minchello

Professional Services 09/27/18

\$74.00

Netta Architects

Professional Services 09/19/18

\$38.25

Union County College - Cranford

Rainone Coughlin Minchello

Professional Services 09/27/18

\$499.50

TOTAL**\$196,420.92**