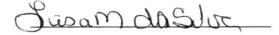


## **UNION COUNTY IMPROVEMENT AUTHORITY**

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.	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 

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	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
Barnett	1		/				
D'Elia		1					
Gunderman	/		-				
Hockaday	/		/				1
Huff, Treasurer	~		-				
Lattimore	/		-				
Salerno, Secretary	1		/				
Bornstad, Vice Chair	1		/			/	
Rountree, Chairwoman	✓		/				

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 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
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
Timacre Consuming	Trotessional Services 10/05/10	\$15,000.00
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
8		,,

	TOTAL	\$196,420.92
Union County College - Cranford Rainone Coughlin Minchello	Professional Services 09/27/18	\$499.50
Elizabeth Parking Authority Rainone Coughlin Minchello Netta Architects	Professional Services 09/27/18 Professional Services 09/19/18	\$74.00 \$38.25
Tioga Workout DeCotiis	Professional Services 09/17/18	\$610.50
Roselle Mind & Body Complex Rainone Coughlin Minchello	Professional Services 09/27/18	\$2,016.50