



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. 57-2018

Date: December 5, 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

Blw. B. io

	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
December 5, 2018

General File

Rainone Coughlin Minchello	Professional Services 11/30/18	\$8,380.50
County of Union	Employee Dental - December 2018	\$582.05
County of Union	Employee Medical - December 2018	\$7,735.20
County of Union	Web Services - 12/04/18	\$3,000.00
Union County Utilities Authority	Shared Svcs Agmt 12/01/18	\$6,340.34
Union County Employees FCU	Credit Union – December 2018	\$300.00
McManimom, Scotland & Baumann	Professional Services 11/21/18	\$430.00
CVS / caremark	Prescription - December 2018	\$4,724.04
BAE Systems	Web Hosting -December 2018	\$89.25
Verizon	Equipment & Usage 12/18	\$120.03
MassMutual	Deferred Compensation - Dec 2018	\$400.00
Daniel Sullivan	Conference Expenses 11/16/18	\$235.35
Ronald Bornstad	Conference Expenses 11/28/18	\$578.82
Sebastian D'Elia	Conference Expenses 11/28/18	\$391.88
Linda Stender	Conference Expenses 11/28/18	\$483.82
Mark Brink	Conference Expenses 11/28/18	\$597.95
FedEx	Invoice - December 2018	\$71.42
Pgi	Invoice - 11/19/18	\$11.82
NW Financial Group	Invoice - 10/31/18	\$205.00
Worrall Community Newspapers	Invoice - 11/27/18 Public Notices	\$63.32
NJ Advance Media	Invoice - 11/27/18 Public Notices	\$282.30

Park Madison

Rainone Coughlin Minchello	Professional Services 11/30/18	\$5,433.00
T&M Associates	Professional Services 11/14/18	\$476.50

Oak Ridge Park

Rainone Coughlin Minchello	Professional Services 11/30/18	\$4,995.00
Mary Delaney Krugman Associates, Inc.	Professional Services 11/30/18	\$960.00
Netta Architects	Professional Services 11/29/18	\$9,480.00
Netta Architects	Professional Services 11/29/18	\$335.24
Pinnacle Consulting	Professional Services 12/03/18	\$15,800.00
Neglia Engineering	Professional Services 12/03/18	\$157,377.50

Strategic Planning Services

Rainone Coughlin Minchello

Professional Services 11/30/18

\$7,904.50

Roselle Mind & Body Complex

Rainone Coughlin Minchello

Professional Services 11/30/18

\$444.00

Union County College - Cranford

Rainone Coughlin Minchello

Professional Services 11/30/18

\$388.50

BLX Group, LLC

Professional Services 12/03/18

\$3,250.00

Juvenile Detention Center

Rainone Coughlin Minchello

Professional Services 11/30/18

\$1,036.00

TOTAL**\$242,903.33**