



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. 61-2018

Date: January 9, 2019

**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. III

	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
January 9, 2019

General File

Rainone Coughlin Minchello	Professional Services 01/03/19	\$9,498.00
County of Union	Employee Dental - January 2019	\$582.05
County of Union	Employee Medical - January 2019	\$7,735.20
Union County Utilities Authority	Shared Svcs Agmt 01/01/19	\$6,340.34
Union County Employees FCU	Credit Union - January 2019	\$375.00
CVS / caremark	Prescription - December 2018	\$1,049.55
VSP	Invoice 12/18 & 1/19	\$104.94
BAE Systems	Web Hosting - January 2019	\$89.25
Verizon	Equipment & Usage 01/19	\$120.03
MassMutual	Deferred Compensation - Jan 2019	\$500.00
Cherron Rountree	Conference Expenses 11/16/18	\$554.85
Steve G. Hockaday	Conference Expenses 11/28/18	\$252.95
Stacey Gunderman	Conference Expenses 11/28/18	\$360.17
Bella Gina's	Invoice - December 2018	\$252.47
FedEx	Invoice - January 2019	\$92.20
Pgi	Invoice - 12/19/18	\$6.96
Municipal Clerks Association	Invoice - 2019	\$30.00

Park Madison

Rainone Coughlin Minchello	Professional Services 01/03/19	\$5,529.50
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Oak Ridge Park

Rainone Coughlin Minchello	Professional Services 01/03/19	\$11,247.42
Netta Architects	Professional Services 12/28/18	\$12,834.07
Pinnacle Consulting	Professional Services 01/07/19	\$15,800.00
Neglia Engineering	Professional Services 01/03/18	\$22,495.19

Strategic Planning Services

Rainone Coughlin Minchello	Professional Services 01/03/19	\$2,373.30
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Roselle Mind & Body Complex

Rainone Coughlin Minchello	Professional Services 01/03/19	\$3,039.10
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Union County College - Cranford

Rainone Coughlin Minchello	Professional Services 01/03/19	\$3,792.50
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Juvenile Detention Center

Rainone Coughlin Minchello	Professional Services 01/03/19	\$2,460.50
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TOTAL

\$107,515.54