



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. 6-2019

Date: February 6, 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

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>	✓		✓			✓	
<i>Bornstad</i>	✓		✓				
<i>D'Elia</i>		✓					
<i>Gunderman</i>	✓		✓				✓
<i>Hockaday</i>		✓					
<i>Huff</i>	✓		✓				
<i>Lattimore</i>	✓		✓				
<i>Rountree</i>	✓		✓				
<i>Salerno</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
February 6, 2019

General File

Rainone Coughlin Minchello	Professional Services 01/31/19	\$5,599.10
County of Union	Employee Dental - February 2019	\$582.05
County of Union	Employee Medical - February 2019	\$7,735.20
Union County Utilities Authority	Shared Svcs Agmt 02/01/19	\$6,340.34
Union County Employees FCU	Credit Union – February 2019	\$300.00
Lincol Financial	Insurance Invoice - February 2018	\$431.99
CVS / caremark	Prescription - February 2019	\$253.31
VSP	Invoice 12/18 & 1/19	\$104.94
BAE Systems	Web Hosting - February 2019	\$89.25
Verizon	Equipment & Usage 02/19	\$120.03
MassMutual	Deferred Compensation - Feb 2019	\$400.00
Lisa M. da Silva	Resolution 62-2018	\$300.00
FedEx	Invoice - February 2019	\$17.03
Rutgers	Courses - M. Perkins / M. Slowik	\$2,220.00
Benefit Analysis, Inc.	FSA	\$3,690.00
New Jersey State Chamber of Commerce	Walk to Washington - L. Stender	\$699.00
McManimom, Scotland & Baumann	Professional Services 01/28/19	\$258.00
State of New Jersey	PERS Employer Invoice 2018	\$42,908.00
Pgi	Invoice - 1/19/19	\$8.75

Park Madison

Rainone Coughlin Minchello	Professional Services 01/31/19	\$1,954.90
City of Plainfield	1st Quarter PILOT payment	\$104,206.55

Oak Ridge Park

Rainone Coughlin Minchello	Professional Services 01/31/19	\$5,625.95
Netta Architects	Professional Services 01/28/19	\$33,616.26
Pinnacle Consulting	Professional Services 02/04/19	\$15,800.00
Neglia Engineering	Professional Services 01/29/19	\$19,087.50

Strategic Planning Services

Rainone Coughlin Minchello

Professional Services 01/31/19

\$5,450.60

Pinnacle Consulting

Professional Services 01/07/19

\$47,000.00

Roselle Mind & Body Complex

Rainone Coughlin Minchello

Professional Services 01/31/19

\$6,640.60

Union County College – Cranford

Rainone Coughlin Minchello

Professional Services 01/31/19

\$1,073.90

Juvenile Detention Center

Rainone Coughlin Minchello

Professional Services 01/31/19

\$5,331.05

Tioga Workout

DeCotiis

Professional Services 12/10/18

\$388.00

TOTAL**\$318,232.30**