



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. 17-2019

Date: March 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>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>		✓					

**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
March 6, 2019

General File

Rainone Coughlin Minchello	Professional Services 02/28/19	\$4,339.10
County of Union	Employee Dental - March 2019	\$582.05
County of Union	Employee Medical - March 2019	\$7,735.20
Union County Utilities Authority	Shared Svcs Agmt 03/01/19	\$6,340.34
Union County Employees FCU	Credit Union – March 2019	\$300.00
Lincoln Financial	Insurance Invoice - March 2019	\$431.99
CVS / caremark	Prescription - 02/15/19 - 03/01/19	\$2,492.47
VSP	Invoice 2/19 & 3/19	\$104.94
BAE Systems	Web Hosting - March 2019	\$89.25
Verizon	Equipment & Usage 03/19	\$120.03
FedEx	Invoice - March 2019	\$64.50
New Jersey State Chamber of Commerce	Walk to Washington - C. Rountree	\$699.00
New Jersey State Chamber of Commerce	Walk to Washington - S. Gunderman	\$699.00
Pgi	Invoice - March 2019	\$28.76
Intac	Annual - March 2019	\$25.00

Park Madison

Rainone Coughlin Minchello	Professional Services 02/28/19	\$6,787.10
City of Plainfield	2nd Quarter PILOT payment	\$98,333.23

Oak Ridge Park

Rainone Coughlin Minchello	Professional Services 02/28/19	\$7,046.00
Netta Architects	Professional Services 02/25/19	\$13,500.00
Netta Architects	Professional Services 02/25/19	\$684.25
Netta Architects	Professional Services 02/25/19	\$18,000.00
Netta Architects	Professional Services 02/25/19	\$24.75
Pinnacle Consulting	Professional Services 03/01/19	\$15,200.00
Neglia Engineering	Professional Services 02/22/19	\$513.96

Strategic Planning Services

Rainone Coughlin Minchello	Professional Services 02/28/19	\$540.00
Pinnacle Consulting	Professional Services 03/01/19	\$22,500.00

Roselle Mind & Body Complex

Rainone Coughlin Minchello

Professional Services 02/28/19

\$2,504.00

Union County College - Cranford

Rainone Coughlin Minchello

Professional Services 02/28/19

\$1,979.50

Juvenile Detention Center

Rainone Coughlin Minchello

Professional Services 02/28/19

\$4,680.50

TOTAL**\$216,344.92**