



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. 37-2019

Date: July 10, 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

Paul W. B. [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>	✓		✓				✓
<i>D'Elia</i>	✓		✓				
<i>Gunderman, Treasurer</i>	✓		✓				
<i>Hockaday</i>	✓		✓				
<i>Lattimore</i>		✓					
<i>Salerno, Secretary</i>	✓		✓			✓	
<i>Huff, Vice Chair</i>		✓					
<i>Bornstad, Chairman</i>	✓		✓				
<i>Vacancy</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
July 10, 2019

General File

Rainone Coughlin Minchello	Professional Services 07/03/19	\$8,879.60
County of Union	Employee Dental - July 2019	\$582.05
County of Union	Employee Medical - July 2019	\$7,735.20
Union County Utilities Authority	Shared Svcs Agmt 07/01/19	\$6,340.34
Union County Employees FCU	Credit Union – July 2019	\$300.00
Lincoln Financial	Insurance Invoice - July/August 2019	\$863.98
NJM	Workers Comp Premium	\$2,162.00
CVS / caremark	Prescription - 6/19 - 7/19	\$4,952.04
BAE Systems	Web Hosting - July 2019	\$89.25
Verizon	Equipment & Usage 07/19	\$120.03
NJ Advance Media	Public Notices	\$251.20
Pgi	Invoice- June 2019	\$12.93
Advance Media	Public Notices	\$251.20
FedEx	Invoice- July 2019	\$26.11

Park Madison

Rainone Coughlin Minchello	Professional Services 07/03/19	\$3,179.70
T&M Associates	Professional Services 06/15/19	\$2,378.26
Wilmington Trust	Trustee Admin Fees 02/28/19	\$5,000.00

Oak Ridge Park

Rainone Coughlin Minchello	Professional Services 07/03/19	\$9,444.60
Pinnacle Consulting	Professional Services 06/24/19	\$8,000.00
Netta Architects	Professional Services 06/25/19	\$2,239.07
Neglia Engineering	Professional Services 05/30/19	\$2,355.00

Strategic Planning Services

Rainone Coughlin Minchello	Professional Services 07/03/19	\$5,915.50
Pinnacle Consulting	Professional Services 06/24/19	\$22,500.00
City of Elizabeth	Escrow 06/25/19	\$20,000.00

Roselle Mind & Body Complex

Rainone Coughlin Minchello	Professional Services 07/03/19	\$6,533.50
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Juvenile Detention Center

Rainone Coughlin Minchello

Professional Services 07/03/19

\$3,813.00

Golf Operations & Management SSA

Rainone Coughlin Minchello

Professional Services 07/03/19

\$1,184.00

TOTAL**\$125,208.56**