



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. 46-2019

Date: September 11, 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

Mark B. ...

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>	✓		✓				
<i>D'Elia</i>	✓		✓				
<i>Hockaday</i>	✓		✓				
<i>Lattimore</i>	✓		✓				✓
<i>Marshall</i>	✓		✓				
<i>Mojica</i>	✓		✓				
<i>Salerno, Secretary</i>	✓		✓			✓	
<i>Huff, Vice Chair</i>	✓		✓				
<i>Bornstad, Chairman</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
September 11, 2019

General File

Rainone Coughlin Minchello	Professional Services 09/06/19	\$5,758.90
County of Union	Employee Dental - August 2019	\$582.05
County of Union	Employee Medical - September 2019	\$7,735.20
Union County Employees FCU	Credit Union -September 2019	\$300.00
Lincoln Financial	Insurance Invoice - Oct. 2019	\$431.99
CVS / caremark	Prescription - 8/19 - 9/19	\$2,604.06
BAE Systems	Web Hosting - September 2019	\$89.25
Verizon	Equipment & Usage 09/19	\$240.06
Cox Printers	Invoice- August 2019	\$48.00
Rutgers	1 Course	\$643.00
Pgi	Invoice- August 2019	\$24.03
Worral Community Newspaper	Invoice- Sept. 2019	\$35.09
Star Ledger	Public Notices	\$150.45

Park Madison

Rainone Coughlin Minchello	Professional Services 09/06/19	\$3,467.33
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Oak Ridge Park

Rainone Coughlin Minchello	Professional Services 09/06/19	\$7,525.50
Netta Architects	Professional Services 08/22/19	\$61,757.50
Pinnacle Consulting	Professional Services 08/29/19	\$8,000.00
Neglia Engineering	Professional Services 08/27/19	\$445.00

Strategic Planning Services

Rainone Coughlin Minchello	Professional Services 09/06/19	\$12,950.80
Pinnacle Consulting	Professional Services 08/29/19	\$24,600.00
Neglia Engineering	Professional Services 08/27/19	\$6,396.00

Roselle Mind & Body Complex

Rainone Coughlin Minchello	Professional Services 09/06/19	\$3,155.00
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Juvenile Detention Center

Rainone Coughlin Minchello	Professional Services 09/06/19	\$6,523.70
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Golf Operations & Management SSA

Rainone Coughlin Minchello

Professional Services 09/06/19

\$7,316.90

Union County Family Courthouse

Rainone Coughlin Minchello

Professional Services 09/06/19

\$299.00

Tioga Workout

Rainone Coughlin Minchello

Professional Services 09/06/19

\$74.00

Elizabeth Parking Authority

Netta Architects

Professional Services 08/08/18

\$191,250.00

TOTAL**\$352,402.81**