



## UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3<sup>rd</sup> Floor  
Rahway, New Jersey, 07065  
www.ucimprovementauthority.org  
(732) 382-9400 (732) 382-5862 fax

Resolution No. 60-2019

Date: October 2, 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*

*Andrew B. ...*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>	✓		✓				
<i>D'Elia, Treasurer</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>	✓		✓				

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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**  
**October 2, 2019**

**General File**

Rainone Coughlin Minchello	Professional Services 09/27/19	\$2,763.00
County of Union	Employee Dental - October 2019	\$582.05
County of Union	Employee Medical - October 2019	\$7,735.20
Union County Employees FCU	Credit Union – October 2019	\$375.00
Lincoln Financial	Insurance Invoice - Nov. 2019	\$431.99
CVS / caremark	Prescription - 8/19 - 9/19	\$2,515.02
BAE Systems	Web Hosting - October 2019	\$89.25
Verizon	Equipment & Usage 10/19	\$120.03
Pgi	Invoice- September 2019	\$30.98
NJLM	2019 Conference Badges	\$605.00
FedEx	Invoice- Oct. 2019	\$131.14
West Hudson	Name Plates (2)	\$33.00
Star Ledger	Public Notices	\$498.16
Worrall Community Newspaper	Invoice- Sept. 2019	\$132.41

**Park Madison**

Rainone Coughlin Minchello	Professional Services 09/27/19	\$2,136.60
City of Plainfield	4th Quarter PILOT payment	\$98,333.23

**Oak Ridge Park**

Rainone Coughlin Minchello	Professional Services 09/27/19	\$3,237.50
Pinnacle Consulting	Professional Services 09/26/19	\$20,000.00
Neglia Engineering	Professional Services 09/27/19	\$85.00

**Strategic Planning Services**

Rainone Coughlin Minchello	Professional Services 09/27/19	\$3,696.00
Pinnacle Consulting	Professional Services 09/26/19	\$39,160.00

**Roselle Mind & Body Complex**

Rainone Coughlin Minchello	Professional Services 09/27/19	\$4,543.50
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**Juvenile Detention Center**

Rainone Coughlin Minchello	Professional Services 09/27/19	\$1,646.50
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**Golf Operations & Management SSA**

Rainone Coughlin Minchello	Professional Services 09/27/19	\$9,083.50
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**Union County Family Courthouse**

Rainone Coughlin Minchello	Professional Services 09/27/19	\$92.50
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<b>TOTAL</b>		<b>\$198,056.56</b>
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