



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. 66-2019

Date: December 4, 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

[Signature]

	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>	✓		✓			✓	

**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.

BILLS FOR APPROVAL

December 4, 2019

General File

Rainone Coughlin Minchello	Professional Services 11/26/19	\$2,506.20
County of Union	Employee Dental - December 2019	\$582.05
County of Union	Employee Medical - December 2019	\$7,735.20
County of Union	Web Services - 12 months	\$3,000.00
Union County Employees FCU	Credit Union – December 2019	\$300.00
NW Financial	Professional Services 10/31/19	\$243.75
Lincoln Financial	Insurance Invoice - 2019	\$431.99
CVS / caremark	Prescription - 11/1-	\$196.92
BAE Systems	Web Hosting - December 2019	\$89.25
Verizon	Equipment & Usage 12/19	\$120.03
Pgi	Invoice- November 2019	\$28.97
NJ Advance Media	Invoice - Public Notice	\$150.45
Ron Bornstad	Conference Expenses	\$642.38
Debra Marshall	Conference Expenses	\$545.10
Monica Perkins	Conference Expenses	\$618.96
Mark Brink	Conference Expenses	\$610.98
Worrall Newspapers	Publication - November 2019	\$123.78

Park Madison

Rainone Coughlin Minchello	Professional Services 11/26/19	\$4,534.00
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Oak Ridge Park

Rainone Coughlin Minchello	Professional Services 11/26/19	\$4,023.60
Pinnacle Consulting	Professional Services 12/02/19	\$20,000.00
Neglia Engineering	Professional Services 11/20/19	\$3,409.75
Netta Architects	Professional Services 11/21/19	\$112.71

Strategic Planning Services

Rainone Coughlin Minchello	Professional Services 11/26/19	\$3,211.40
Pinnacle Consulting	Professional Services 12/02/19	\$24,600.00
Netta Architects	Professional Services 11/21/19	\$7,534.00
Remington & Vernick	Professional Services 11/11/19	\$6,404.66
CME	Professional Services 11/29/19	\$4,818.25
French & Parrello	Professional Services 11/15/19	\$10,950.00

Roselle Mind & Body Complex

Rainone Coughlin Minchello	Professional Services 11/26/19	\$7,745.50
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Juvenile Detention Center		
Rainone Coughlin Minchello	Professional Services 11/26/19	\$4,592.80
Golf Operations & Management SSA		
Rainone Coughlin Minchello	Professional Services 11/26/19	\$4,278.60
Union County Family Courthouse		
Rainone Coughlin Minchello	Professional Services 11/26/19	\$407.00
TOTAL		\$124,548.28