



## 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. 68-2019

Date: January 8, 2020

**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, Treasurer</i>		✓					
<i>Hockaday</i>		✓					
<i>Lattimore</i>	✓		✓			✓	
<i>Marshall</i>	✓		✓				
<i>Mojica</i>	✓		✓				
<i>Salerno, Secretary</i>	✓		✓				✓
<i>Huff, Vice Chair</i>	✓		✓				
<i>Vacancy</i>							

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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**  
**January 8, 2020**

**General File**

Rainone Coughlin Minchello	Professional Services 01/02/20	\$3,647.20
County of Union	Employee Dental - January 2020	\$582.05
County of Union	Employee Medical - January 2020	\$7,735.20
Union County Employees FCU	Credit Union - January 2020	\$375.00
Lincoln Financial	Insurance Invoice - January 2020	\$431.99
CVS / caremark	Prescription - 12/19-1/3/20	\$3,520.85
BAE Systems	Web Hosting - January 2020	\$89.25
Verizon	Equipment & Usage 1/20	\$120.03
VSP	Invoice- Dec/Jan 2020	\$104.94
NJ Advance Media	Invoice - Public Notice	\$150.45
Bella Gina's	Office Invoice - 12/19	\$304.37
Rutgers	1 Course (M.Perkins)	\$1,237.00
Linda Stender	Conference Expenses	\$406.82
Star Ledger	Publication - December 2019	\$237.25
Worrall Newspapers	Publication - November 2019	\$54.69

**Park Madison**

Rainone Coughlin Minchello	Professional Services 01/02/20	\$6,955.50
T&M Associates	Professional Services 11/26/19	\$602.82

**Oak Ridge Park**

Rainone Coughlin Minchello	Professional Services 01/02/20	\$2,204.20
Pinnacle Consulting	Professional Services 01/02/20	\$20,000.00
Neglia Engineering	Professional Services 12/30/19	\$6,332.50
Grade Construction	Contracting Services, 12/20/19	\$141,380.47
State of New Jersey	5G3 Permit Fee 12/09/19	\$650.00
State of New Jersey	LSRP Invoice 12/23/19	\$875.00

**Strategic Planning Services**

Rainone Coughlin Minchello	Professional Services 01/02/20	\$7,885.80
Pinnacle Consulting	Professional Services 01/02/20	\$36,900.00

**Roselle Mind & Body Complex**

Rainone Coughlin Minchello	Professional Services 01/02/20	\$12,335.30
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**Juvenile Detention Center**

Rainone Coughlin Minchello

Professional Services 01/02/20

\$518.00

**Golf Operations & Management SSA**

Rainone Coughlin Minchello

Professional Services 01/02/20

\$5,698.00

**Union County College - Cranford**

Rainone Coughlin Minchello

Professional Services 01/02/20

\$74.00

**TOTAL****\$261,408.68**