



## 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. 7-2020

Date: February 5, 2020

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING A BILL LIST AND THE RELEASE OF CAPITAL EXPENSE  
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</i>	✓		✓				
<i>Hockaday</i>	✓		✓				
<i>Huff</i>	✓		✓				
<i>Kolibas</i>	✓		✓				
<i>Marshall</i>	✓		✓				
<i>Mojica</i>	✓		✓				✓
<i>Salerno</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 Capital Expense as well as for its general and administrative needs; and

**WHEREAS**, the Authority has reviewed the invoices which are summarized on the Capital Expense 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 Capital Expense Bill List, subject to certification that sufficient funds are available.

**UNION COUNTY IMPROVEMENT AUTHORITY  
CAPITAL EXPENSE  
BILLS FOR APPROVAL  
February 5, 2020**

**Park Madison**

Rainone Coughlin Minchello	Professional Services 01/31/20	\$7,361.00
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**Oak Ridge Park**

Rainone Coughlin Minchello	Professional Services 01/31/20	\$4,514.00
Pinnacle Consulting	Professional Services 01/30/20	\$20,000.00
Neglia Engineering	Professional Services 01/30/20	\$4,492.50
Grade Construction	Contracting Services 01/29/20	\$361,448.50

**Strategic Planning Services**

Rainone Coughlin Minchello	Professional Services 01/31/20	\$10,569.00
Pinnacle Consulting	Professional Services 01/30/20	\$36,900.00
Remington & Vernick	Professional Services 01/09/20	\$3,202.32
CME	Professional Services 12/31/19	\$916.75

**Juvenile Detention Center**

Rainone Coughlin Minchello	Professional Services 01/31/20	\$1,406.00
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**Union County Family Courthouse**

Rainone Coughlin Minchello	Professional Services 01/31/20	\$37.00
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**Union County College - Cranford**

Rainone Coughlin Minchello	Professional Services 01/31/20	\$1,435.00
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<b>TOTAL</b>		<b>\$452,282.07</b>
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