



UNION COUNTY IMPROVEMENT AUTHORITY

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

Resolution No. 20-2020

Date: March 4, 2020

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING A BILL LIST AND THE RELEASE OF OPERATING 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

Lisa M. da Silva

Richard B. ...

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>	✓		✓				
<i>Hockaday</i>	✓		✓				✓
<i>Kolibas</i>	✓		✓				
<i>Marshall</i>	✓		✓				
<i>Mojica, Secretary</i>	✓		✓				
<i>Salerno, Treasurer</i>	✓		✓			✓	
<i>Huff, Vice Chairman</i>	✓		✓				
<i>D'Elia, Chairman</i>	✓		✓				
<i>Vacancy</i>							

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING A BILL LIST AND THE RELEASE OF OPERATING EXPENSE
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 Operations as well as for its general and administrative needs; and

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

**UNION COUNTY IMPROVEMENT AUTHORITY
OPERATING EXPENSE
BILLS FOR APPROVAL
March 4, 2020**

General File

Rainone Coughlin Minchello	Professional Services 02/27/20	\$3,339.30
County of Union	Employee Dental - February 2020	\$477.52
County of Union	Employee Medical - February 2020	\$7,735.20
Union County Employees FCU	Credit Union - March 2020	\$300.00
Lincoln Financial	Insurance Invoice - March 2020	\$431.99
CVS / caremark	Prescription - 1/11/20	\$2,747.87
BAE Systems	Web Hosting - March 2020	\$89.25
Pgi	Conference Calling- March 2020	\$18.04
John Salerno	Conference - NJLM 2019	\$356.00
West Hudson	Name Plate- Commissioner	\$16.50
VSP	Invoice- March 2020	\$52.47
FedEx	Mail Invoices	\$178.69
Verizon	Equipment & Usage 2/20	\$120.03
New Jersey State Chamber of Commerce	Walk to Washington 2020	\$699.00
Rutgers	Invoice - 2 Courses (MS) (MP)	\$1,795.00
BlueHost	Domain Name (5 year)	\$71.96

Golf Operations & Management SSA

Rainone Coughlin Minchello	Professional Services 02/27/20	\$259.00
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TOTAL	\$18,687.82
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