



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. 27-2020

Date: April 1, 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

Handwritten signature of Lisa M. da Silva in blue ink.

Handwritten signature of the Union County Improvement Authority in blue ink.

	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>							

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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.

<p>UNION COUNTY IMPROVEMENT AUTHORITY OPERATING EXPENSE BILLS</p>
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General File		
Rainone Coughlin Minchello	Professional Services 03/25/20	\$7,042.15
County of Union	Employee Dental - March 2020	\$477.52
County of Union	Employee Medical - March 2020	\$7,735.20
Union County Employees FCU	Credit Union - April 2020	\$375.00
Lincoln Financial	Insurance Invoice - April 2020	\$431.99
CVS / Caremark	Prescription - 3/27/20	\$1,238.87
BAE Systems	Web Hosting - April 2020	\$89.25
VSP	Invoice - April 2020	\$52.47
FedEx	Mail Invoices	\$122.80
Verizon	Equipment & Usage 3/20	\$120.03
Greater Elizabeth Chamber of Commerce	Invoice - Dues for 2020	\$250.00
NY Times	Invoice - 2020 Subscription	\$507.00
NJ Advance Media	Invoice - Public Notices	\$153.55
Golf Operations & Management SSA		
Rainone Coughlin Minchello	Professional Services 03/25/20	\$1,036.00
	TOTAL	\$19,631.83