



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

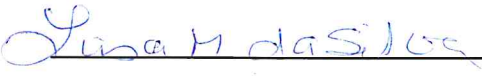
Resolution No. 21-2020

Date: March 4, 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>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 CAPITAL 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 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
March 4, 2020**

Park Madison

Rainone Coughlin Minchello	Professional Services 02/27/20	\$2,795.54
State of New Jersey	NJDEP Invoice 02/16/20	\$550.00

Oak Ridge Park

Rainone Coughlin Minchello	Professional Services 02/27/20	\$1,606.10
Pinnacle Consulting	Professional Services 02/27/20	\$20,000.00
Neglia Engineering	Professional Services 02/24/20	\$8,397.22
Grade Construction	Contracting Services 02/20/20	\$115,410.68

Strategic Planning Services

Rainone Coughlin Minchello	Professional Services 02/27/20	\$2,175.00
Pinnacle Consulting	Professional Services 02/27/20	\$24,600.00
CME	Professional Services 01/31/20	\$1,395.00

Union County College - Cranford

Rainone Coughlin Minchello	Professional Services 02/27/20	\$1,924.00
----------------------------	--------------------------------	------------

Roselle Mind & Body Complex

Rainone Coughlin Minchello	Professional Services 02/27/20	\$5,903.60
----------------------------	--------------------------------	------------

TOTAL		\$178,853.54
--------------	--	---------------------