



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

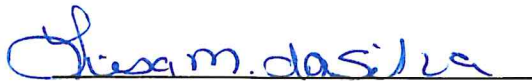
Resolution No. 36-2020

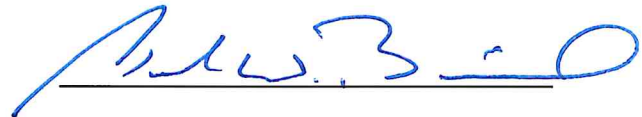
Date: June 3, 2020

**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





	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
June 3, 2020**

General File

Rainone Coughlin Minchello	Professional Services 05/28/20	\$2,403.00
County of Union	Employee Dental - May 2020	\$477.52
County of Union	Employee Medical - May 2020	\$7,735.20
Union County Employees FCU	Credit Union - June 2020	\$300.00
VSP	Invoice- June 2020	\$52.47
CVS/caremark	Prescription - 5/20	\$491.29
Lincoln Financial	Insurance Invoice - June 2020	\$431.99
BAE Systems	Web Hosting - June 2020	\$89.25
FedEx	Mail Invoices- May 2020	\$23.94
Rutgers	Invoice - 1 Course	\$755.00
Pgi	Equipment & Usage 5/20	\$4.02
Zoom	Video Conference Invoice 6/20	\$185.52
NJM Insurance Group	Invoice Premium 2020	\$2,074.00
Verizon	Equipment & Usage 5/20	\$120.03
	TOTAL	\$15,143.23