

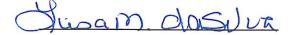
UNION COUNTY IMPROVEMENT AUTHORITY

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

Resolution No	37-2020	Date:	June 3, 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
Barnett		\					
Hockaday	/		/				~
Kolibas	/		/				
Marshall		/					
Mojica, Secretary	~		/			/	
Salerno, Treasurer		/					,
Huff, Vice Chairman	_		~				
D'Elia, Chairman	V		1	*			
Vacancy							

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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 June 3, 2020

Park Madison		
Rainone Coughlin Minchello	Professional Services 05/28/20	\$2,978.50
Oak Ridge Park	•	
Rainone Coughlin Minchello	Professional Services 05/28/20	\$14,368.00
Pinnacle Consulting	Professional Services 05/28/20	\$10,000.00
Neglia Engineering	Professional Services 05/07/20	\$12,848.75
Grade Construction	Contracting Services 05/21/20	\$550,363.48
Strategic Planning Services		
Rainone Coughlin Minchello	Professional Services 05/28/20	\$18,321.50
CME	Professional Services 04/30/20	\$4,746.00
Roselle Mind & Body Complex		
Rainone Coughlin Minchello	Professional Services 05/28/20	\$1,466.00
Tioga		
Rainone Coughlin Minchello	Professional Services 05/28/20	\$1,702.00
	TOTAL	\$616,794.23