



Resolution No. 74-2021
Adoption Date: July 14, 2021

Sufficiency of Funds Bibi Taylor
Form and Legality David Minichello

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 Commissioners 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 Project Manager 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.

| Commissioner | Motion | Second | Yes/Aye | No-Nay | Abstain | Absent |
|-------------------------------|--------|--------|---------|--------|---------|--------|
| David Barnett | ✓ | | ✓ | | | |
| Steve Hockaday | | | | | | ✓ |
| Terri Hudak | | | ✓ | | | |
| Debra Marshall | | | ✓ | | | |
| Andrea Mojica | | | ✓ | | | |
| Ahmed Shehata | | | | | | ✓ |
| Scott Huff, Vice Chairman | | ✓ | ✓ | | | |
| Christopher Kolibas, Chairman | | | ✓ | | | |



UNION COUNTY **IMPROVEMENT AUTHORITY**

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| OPERATING BILLS | | | | |
|----------------------------|-------------------------------------------------------|--------------------------------------------|----------------|---------------------|
| Vendor | Description | Invoice # | Purchase Order | Amount |
| Bibi Taylor | Reimbursement: BlueHost Doman Name & Security Renewal | 61579732 | 21005167 | 510.40 |
| County of Union | Employee Medical & Dental Benefits | Jun-21 | 21004848 | 4,560.90 |
| | | 53163662; 53152441; 53159780 & 53174631 | | 4,435.76 |
| CVS/Caremark | Employee Prescription Benefits - June 2021 | | 21004891 | |
| Hatfield Schwartz | Professional Services - Labor Counsel | 895 | 21005168 | 198.00 |
| Rainone Coughlin Minchello | Professional Services - General Counsel | 9884 | 21005169 | 1,928.20 |
| Rainone Coughlin Minchello | Professional Services - General Counsel Park Madison | 9888 | 21005170 | 2,535.52 |
| SilverSky | Website Hosting | 432980-SI | 21004854 | 102.15 |
| VSP Insurance | Employee Vision Benefits | 812598503 | 21005171 | 59.70 |
| | | Total | | \$ 14,168.78 |

| Commissioner | Motion | Second | Yes/Aye | No-Nay | Abstain | Absent |
|-------------------------------|--------|--------|---------|--------|---------|--------|
| David Barnett | | | | | | |
| Steve Hockaday | | | | | | |
| Terri Riley Hudak | | | | | | |
| Debra Marshall | | | | | | |
| Andrea Mojica | | | | | | |
| Ahmed Shehata | | | | | | |
| Scott Huff, Vice Chairman | | | | | | |
| Christopher Kolibas, Chairman | | | | | | |