



Resolution No. 86-2021

Adoption Date Sept. 8, 2021

Sufficiency of Funds Bibi Taylor

Form and Legality David Minchello

RESOLUTION APPROVING A BILL LIST AND THE RELEASE OF OPERATING EXPENSE VOUCHERS FOR PROCESSING AND PAYMENT

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 Union County 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	x		x			
Steve Hockaday		x	x			
Terri Riley Hudak			x			
Debra Marshall			x			
Andrea Mojica			x			
Ahmed Shehata			x			
Ricardo Sosa					x	
Scott Huff, Vice Chairman			x			
Christopher Kolibas, Chairman			x			



UNION COUNTY IMPROVEMENT AUTHORITY

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OPERATING BILLS				
Vendor	Description	Invoice #	Purchase Order	Amount
County of Union	Employee Medical & Dental Benefits	Aug. 2021	21004850	\$ 4,560.90
CVS/Caremark	Employee Prescription Benefits -August 2021	53212174; 53215842 & 53226966	21004852	\$ 5,805.83
FedEx	Express Service	7-469-81007	21006259	\$ 34.18
Hatfield Schwartz	Professional Services - Labor Counsel	1074	21006260	\$ 1,353.00
Rainone Coughlin Minchello	Professional Services - General Counsel	10356	21006262	\$ 2,230.80
Rainone Coughlin Minchello	Professional Services - General Counsel Park Madison	10351 & 10355	21006263	\$ 2,099.25
SilverSky	Website Hosting	437256-SI	21004855	\$ 102.15
Suplee Clooney & Company	2020 & 2019 Audit of Financial Statements	9/2/2021	21006264	\$ 38,325.00
VSP	Employee Vision Benefits - August 2021	2021083414935	n/a	\$ (27.13)
		Total		\$ 54,511.11

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