



Resolution No. 75-2022
Adoption Date Dec. 19, 2022

Sufficiency of Funds Bibi Taylor
Form and Legality David Minchelle

**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 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			
Jonathan Boguchwal			X			
Steve Hockaday			X			
Terri Riley Hudak						X
Andrea Mojica			X			
Ahmed Shehata		X	X			
Jenny Davis Toth	X		X			
Scott Huff, Vice Chairman			X			
Christopher Kolibas, Chairman			X			



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OPERATING BILLS				
Vendor	Description	Invoice #	Purchase Order	Amount
CVS/Caremark	Employee Prescription Benefits & COBRA -November 2022	53603284; 53607284; 53622097; 53618093	22008981	\$ 4,032.05
Kingston Coventry	Special Counsel	2022-2	22008982	\$ 3,642.65
Medcom	COBRA Admin Fee - November 2022	122382C; 123650C	22008983	\$ 100.00
PrimePoint LLC	Tax & Payroll Service	499734; 503552	22008984	\$ 77.50
Rainone Coughlin Minchello	Professional Services - General Counsel	14410	22008985	\$ 8,363.96
Silversky	Website Hosting	468797-SI	22008987	\$ 105.21
Strategic Message Management Inc.	Public Information Services	Nov-22	22008988	\$ 5,000.00
		Total		\$ 21,321.37