

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400 FAX (732) 382-5862

DEGOT LITTON NO. 20 2015 DATED. Manch 19 20				
RESOLUTION NO.: 20-2015 DATED: Warch 10, 20	RESOLUTION NO.:	20-2015	DATED:	March 18, 2015

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING CONSULTING AND LEGAL VOUCHERS FOR PROCESSING AND PAYMENT.

THE PAYMENT OF THE ATTACHED VOUCHERS ARE SUBJECT TO THE CERTIFICATION OF AVAILABILITY OF FUNDS.

APPROVED AS TO FORM: Joseph C. Bodek Clerk of the Authority APPROVED AS TO SUFFICIENCY OF FUNDS [] YES [] YOO [] NONE REQUIRED UNION COUNTY UTILITIES AUTHORITY

By: Yesefle C. Bcolls

PRESENT ABSENT AYE NAY ABSTAIN MOTION SECOND

Badri		7				
Jackus	7	7		`	7	
Kahn	7		7			
Kennedy, (Secretary)		7				
Kulish		7				
People (Treasurer)			7			3
Erdos (Vice-chair)	7		7			
Eastman (Chairman)		7				
Bonanno (Alternate)	1~		7			
Lombardo, (Alternate)	7		7			

UNION COUNTY UTILITIES AUTHORITY

LEGAL VOUCHERS FOR THE PERIOD 2/12/15-3/18/15

<u>Firm</u>	<u>Description</u>	<u>Amount</u>
Weber Dowd Law, LLC	Legal Services-Gen'l Counsel-2/28/15	\$6,745.00
Weber Dowd Law, LLC	Legal Services-Enforcement-2/28/15	667.25
Decotiis, Fitzpatrick & Cole LLP	Legal Services-Special Counsel-2/28/15	14,850.90
Antonelli Minchello, P.C.	Legal Services-Enforcement-2/28/15	143.96
	TOTAL TO BE PAID	\$22,407.11

UNION COUNTY UTILITIES AUTHORITY

RRF CONSULTING VOUCHERS FOR THE PERIOD 2/12/15-3/18/15

LIOUS FERMAID	
UCUA FEMA/Boardwalk Contract, etc 1/26-2/6/15	\$396.00
UCUA FEMA/Boardwalk Contract, etc 2/9-2/20/15	125.00
UCUA Meeting- 2/11/15	255.50
Computer Maintenance- 2/28/15	825.00
Monitoring Engineer Services-12/29-1/25/15	562.70
Monitoring Engineer Services-1/262/22/15	8,793.11
TOTAL TO BE PAID	\$10,957.31
	UCUA FEMA/Boardwalk Contract, etc 2/9-2/20/15 UCUA Meeting- 2/11/15 Computer Maintenance- 2/28/15 Monitoring Engineer Services-12/29-1/25/15 Monitoring Engineer Services-1/262/22/15