



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 22-2016

DATE: March 16, 2016

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 [] NO [] NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: Joseph C. Bodek

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	✓		✓			✓	
<i>Criscione</i>	✓		✓				
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>Kennedy</i>	✓		✓				
<i>People</i>		✓					
<i>Scutari</i>	✓		✓				✓
<i>Erdos, Vice Chair</i>	✓		✓				
<i>Eastman, Chair</i>	✓		✓				
<i>Lombardo, Alternate No. 1</i>	✓		✓				
<i>McManus, Alternate No. 2</i>	✓						

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RRF CONSULTING VOUCHERS FOR THE PERIOD 2/11/16-3/16/16
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<u>Firm</u>	<u>Description</u>	
CME Associates	Waste Management Ash Disposal 1/25-2/26/16	\$461.25
CME Associates	Gas Emissions Vent Testing- 1/25-2/13/16	402.50
ARCADIS	Monitoring Engineer Services- 12/28/15-1/24/16	1,407.70
ARCADIS	Monitoring Engineer Services- 1/25-2/21/16	9,622.45
All Covered	Computer Maintenance- 3/31/16	875.00
NW Financial Group LLC	Financial Consulting- 1/31/16	<u>3,792.50</u>
	TOTAL TO BE PAID	<u>\$16,561.40</u>