



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 27-2014

DATED: March 19, 2014

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

By: Joseph C. Bodek

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED

UNION COUNTY UTILITIES AUTHORITY

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	✓		✓				✓
<i>Eastman</i>	✓		✓				
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>Kennedy, Secretary</i>		✓					
<i>Kulish</i>	✓		✓			✓	
<i>People, Treasurer</i>	✓		✓				
<i>Erdoes, Vice Chairwoman</i>	✓		✓				
<i>Huff, Chairman</i>	✓		✓				
<i>Bonanno, Alternate No. 1</i>	✓		✓				
<i>Lombardo, Alternate No. 2</i>	✓						

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RRF CONSULTING VOUCHERS FOR THE PERIOD 2/13/14-3/19/14

<u>Firm</u>	<u>Description</u>	
1. Malcolm Pirnie	Monitoring Engineer Services- 12/30/13-1/16/14	\$1,120.70
2. United Computer	Computer Maintenance- 2/28/14	825.00
3. CME Associates	Permits, FEMA, Boardwalk Design, Meetings, etc 1/27-2/21/14	2,586.50
4. Malcolm Pirnie	Monitoring Engineer Services- 1/27-2/23/14	6,765.06
	TOTAL TO BE PAID	\$11,297.26

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LEGAL VOUCHERS FOR THE PERIOD 2/13/14-3/19/14

FIRM	DESCRIPTION	
1. Decotiis, Fitzpatrick & Cole, LLP	Legal Services-Special Counsel-2/28/14	\$1,856.53
2. Weber Dowd Law, LLC	Legal Services-General Counsel-2/28/14	14,605.46
3. Weber Dowd Law, LLC	Legal Services-Enforcement-2/28/14	1,346.00
TOTAL TO BE PAID		\$17,807.99