

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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

RESOLUTION NO.:	39-2015	DATED:	June 17,	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

By: Jeseph C. Beell

APPROVED AS TO SUFFICIENCY OF FUNDS
[] YES [] NO [] NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: Marsh Sursu

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
Badri	7		7			7	
Jackus	7		7				
Kahn	7		7				
Kennedy, (Secretary)	7		7				
Kulish		7					
People (Treasurer)	7		>				7
Erdos (Vice-chair)	7		7				
Eastman (Chairman)	7		7				
Bonanno (Alternate)		7					
Lombardo, (Alternate)			7				

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LEGAL VOUCHERS FOR THE PERIOD 5/21/15-6/17/15

<u>Firm</u>	<u>Description</u>	<u>Amount</u>
Weber Dowd Law, LLC	Legal Services-General Counsel-5/31/15	\$3,319.
Weber Dowd Law, LLC	Legal Services-Enforcement-5/31/15	980.
Decotiis, Fitzpatrick & Cole LLP	Legal Services-Special Counsel-5/3/15	5,847.
Decotiis, Fitzpatrick & Cole LLP	Legal Services-Enforcement-5/31/15	1,825
Murphy Orlando LLC	Labor Counsel-Employee Handbook Revisions- 5/31/15	4,060
	TOTAL TO BE PAID	<u>\$16,031</u>
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RRF CONSULTING VOUCHERS FOR THE PERIOD 5/21/15-6/17/15

<u>Firm</u>	<u>Description</u>		
CME Associates	UCUA FEMA/Boardwalk Contract, etc 4/27-5/15/15	\$301.00	
CME Associates	UCUA Meeting- 5/20/15	222.00	
CME Associates	RTK Survey- 5/18-5/22/15	805.75	
NW Financial Group, LLC	Financial Consulting-4/30/15	370.00	
All Covered	Computer Maintenance- 5/31/15	875.00	
Lerch Vinci & Higgins, LLP	Financial Consulting-4/7- 5/15/15	3,985.00	
	TOTAL TO BE PAID	\$6,558.75	