

## UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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

RESOLUTION NO.: 50-2016	DATE:	July 20, 2016
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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 [ ] NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: Jeryl C. Beall

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
Badri	X		X			X	
Criscione	×		X				
Jackus	X		X				
Kahn		X				-	
Kennedy, Secretary	X		χ				
People, Treasurer	×		X				
Scutari	X		X				X
Erdos, Vice Chair	X		X				
Eastman, Chair	X		X				
Lombardo, Alternate No. 1	X		X				
McManus, Alternate No. 2	Χ						

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#### LEGAL VOUCHERS FOR THE PERIOD 6/16/16-7/20/16 Firm Description **Amount** Weber Dowd Law, LLC Legal Services-General Counsel- 6/30/16 \$8,397.30 Weber Dowd Law, LLC Legal Services-Waste Enforcement- 6/30/16 1,470.00 Decotiis, Fitzpatrick & Cole LLP Legal Services-Special Counsel- 6/30/16 16,128.66 Murphy Orlando LLC Legal Services- Personnel Issues-6/30/16 2,415.00 TOTAL TO BE PAID \$28,410.96

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# RRF CONSULTING VOUCHERS FOR THE PERIOD 6/16/16-7/20/16

<u>Firm</u>	<u>Description</u>				
CME Associates	Monthly Meeting- 6/15/16	\$449.25			
CME Associates	Meetings 6/20-6/24/16-Keegan Landfill	247.50			
CME Associates	es Ash Disposal WM Inc 5/31-6/17/16				
CME Associates	RTK Survey Prep. Work- 5/31-6/17/16	668.75			
CME Associates	RTK Survey Prep. Work- 6/20-6/24/16	80.50 495.00 2,867.50			
CME Associates	Cardella Trucking App 5/31-6/17/16				
NW Financial Group LLC	Financial Consulting- 5/31/16				
All Covered	Computer Maintenance & Tech Services- 6/30/16	1,550.00			
	TOTAL TO BE PAID	\$6,479.25			