



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 53-2014

DATED: June 18, 2014

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING LEGAL SERVICES VOUCHERS RELATING TO EMPLOYEE STIPEND FACT FINDING INQUIRY 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:

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By:

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	X		X				
<i>Eastman</i>		X					
<i>Jackus</i>				X			
<i>Kahn</i>	X		X			X	
<i>Kennedy, Secretary</i>	X		X				X
<i>Kulish</i>	X		X				
<i>People, Treasurer</i>	X		X				
<i>Erdos, Vice Chairwoman</i>	X				X		
<i>Huff, Chairman</i>	X		X				
<i>Bonanno, Alternate</i>	X				X		
<i>Lombardo, Alternate</i>		X					

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LEGAL VOUCHERS

Saiber LLC	Legal Fees-Special Counsel	\$32,308.25
Murphy Orlando LLC	Legal Fee Indemnification (da Silva)	\$ 3,815.00
Pawar Gilgallon & Rudy LLC	Legal Fees-Special Counsel	\$17,500.00
	TOTAL TO BE PAID	\$53,623.25

