

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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

RESOLUTION NO.:	66-2015	DATED:	October 21, 2015
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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
[V] YES [] NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: Jungth C. Boollo

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
Badri	7		V			~	
Criscione	7						
Jackus	7						
Kahn	L		V				
Kennedy		/					
People (Treasurer)	7		V				
Scutari	7		V				V-
Erdos (Vice-chair)	7		V				
Eastman (Chairman)	7		~				
Bonanno (Alternate)	7		V				
Lombardo, (Alternate)	>	•					

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LEGAL VOUCHERS FOR THE PERIOD 9/17/15-10/21/15

<u>Firm</u>	<u>Description</u>	<u>Amount</u>
Weber Dowd Law, LLC	Legal Services-General Counsel-9/30/15	\$2,535.90
Decotiis, Fitzpatrick & Cole LLP	Legal Services-Special Counsel-9/30/15	10,756.40
Murphy Orlando LLC	Legal Services- Labor Counsel- Employee Handbook-9/30/15	2,912.00
	TOTAL TO BE PAID	\$16,204.30

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RRF CONSULTING VOUCHERS FOR THE PERIOD 9/17/15-10/21/15

<u>Firm</u>	<u>Description</u>			
CME Associates	Ash Disposal Agreement- 8/31-9/18/15	\$281.75		
CME Associates	Landfill Omission Vent Testing- 8/31-9/18/15	241.50		
CME Associates	Monthly Meeting- 9/16/15	222.00		
CME Associates	Cycle Chem- 8/31-9/18/15	281.75		
CME Associates	Rockcrete Facility Application- 8/31-9/18/15	1,762.00		
CME Associates	Summit Permit Renewal- 8/31-9/18/15	514.25		
CME Associates	Trevcon Co. Report- 8/31-9/18/15	2,689.00		
All Covered	Computer Maintenance- 9/30/15	875.00		
Malcolm Pirnie (ARCADIS)	Monitoring Engineer Services- 8/24-9/27/15	7,396.30		
NW Financial Group LLC	Financial Consulting- 8/31/15	7,525.00		
	TOTAL TO BE PAID	\$21,788.55		