



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 7-2016

DATE: February 10, 2016

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 [] NO [] NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: Joseph C. Bodek

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>		✓					
<i>Criscione</i>	✓		✓				
<i>Eastman</i>	✓		✓				
<i>Erdos</i>	✓		✓				
<i>Jackus</i>		✓					
<i>Kahn</i>	✓		✓			✓	
<i>Kennedy</i>		✓					
<i>People</i>	✓		✓				
<i>Scutari</i>	✓		✓				✓
<i>Lombardo, Alternate No. 1</i>	✓		✓				
<i>McManus, Alternate No. 2</i>	✓		✓				

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RRF CONSULTING VOUCHERS FOR THE PERIOD 1/21/16-2/10/16
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<u>Firm</u>	<u>Description</u>	
CME Associates	Rockcrete App.- 12/28-1/22/16	\$503.75
CME Associates	Monthly Meeting- 12/28-1/22/16	241.50
CME Associates	Trevcon Const. Application- 12/28/1/22/16	80.50
CME Associates	Gas Vents- 12/28-1/22/16	161.00
All Covered	Computer Maintenance- 2/29/16	875.00
All Covered	Remote Backup Solution-Semi-Annual Fee-2016	1,400.00
NW Financial Group LLC	Financial Consulting- 12/31/15	2,220.00
	TOTAL TO BE PAID	\$5,481.75