



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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

RESOLUTION NO.: 71-2015

DATED: November 10, 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:
Lisa M. da Silva, RMC
Deputy Clerk of the Authority

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

By: Lisa M. da Silva

By: [Signature]

| | PRESENT | ABSENT | AYE | NAY | ABSTAIN | MOTION | SECOND |
|------------------------------|---------|--------|-----|-----|---------|--------|--------|
| <i>Badri</i> | | 1 | | | | | |
| <i>Criscione</i> | 1 | | 1 | | | | |
| <i>Jackus</i> | | 1 | | | | | |
| <i>Kahn</i> | | 1 | | | | | |
| <i>Kennedy</i> | 1 | | 1 | | | | |
| <i>People (Treasurer)</i> | | 1 | | | | | |
| <i>Scutari</i> | 1 | | 1 | | | | 1 |
| <i>Erdos (Vice-chair)</i> | 1 | | 1 | | | | |
| <i>Eastman (Chairman)</i> | 1 | | 1 | | | | |
| <i>Bonanno (Alternate)</i> | 1 | | 1 | | | 1 | |
| <i>Lombardo, (Alternate)</i> | | 1 | | | | | |

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RRF CONSULTING VOUCHERS FOR THE PERIOD 10/22/15-11/10/15

| <u>Firm</u> | <u>Description</u> | |
|------------------------|---------------------------------------|------------|
| CME Associates | Ash Disposal Agreement- 9/28-10/23/15 | \$120.75 |
| All Covered | Computer Maintenance- 10/31/15 | 875.00 |
| NW Financial Group LLC | Financial Consulting- 9/30/15 | 4,810.00 |
| | | |
| | TOTAL TO BE PAID | \$5,805.75 |