



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 76-2015

DATED: December 16, 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>	✓		✓				✓
<i>Criscione</i>		✓					
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>Kennedy (Secretary)</i>	✓		✓				
<i>People (Treasurer)</i>	✓		✓			✓	
<i>Scutari</i>		✓					
<i>ErDOS (Vice-chair)</i>	✓		✓				
<i>Eastman (Chairman)</i>	✓		✓				
<i>Bonanno (Alternate)</i>	✓		✓				
<i>Lombardo, (Alternate)</i>	✓		✓				

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RRF CONSULTING VOUCHERS FOR THE PERIOD 11/11/15-12/16/15

<u>Firm</u>	<u>Description</u>	
CME Associates	Ash Disposal Agreement- 10/26-11/6/15	\$1,123.50
CME Associates	Monthly Meeting- 11/10/15	296.00
All Covered	Computer Maintenance- 11/30/15	875.00
NW Financial Group LLC	Financial Consulting- 10/31/15	8,047.50
Malcolm Pirnie (ARCADIS)	Monitoring Engineer Services- 9/28-10/15/15	2,224.80
Malcolm Pirnie (ARCADIS)	Monitoring Engineer Services- 10/26-11/22/15	5,679.03
	TOTAL TO BE PAID	\$18,245.83