



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 77-2014

DATED: September 10, 2014

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

By: *Joseph C. Bodek*

APPROVED AS TO SUFFICIENCY OF FUNDS

YES [] NO [] NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: *Frank Russo*

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

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RRF CONSULTING VOUCHERS FOR THE PERIOD 8/21/14-9/10/14
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<u>Firm</u>	<u>Description</u>	
CME Associates	UCUA FEMA/Boardwalk Meetings- 7/28-8/15/14	\$3,086.00
All Covered	Computer Maintenance- 8/31/14	825.00
CME Associates	Full Circle Class D Facility App.- 7/28-8/15/14	316.00
CME Associates	Green Waste Technology App.-7/28-8/15/14	118.50
CME Associates	Gas Vents Testing-7/28-8/15/14	118.50
CME Associates	UCUA FEMA/Boardwalk Meetings- 8/18-8/23/14	1,558.50
CME Associates	Monthly Meeting- 8/20/14	292.00
	TOTAL TO BE PAID	\$6,314.50