



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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

RESOLUTION NO.: 8-2014

DATED: February 12, 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

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>	1		1				
<i>Eastman</i>		1					
<i>Erdos</i>	1		1				
<i>Huff</i>	1		1				
<i>Jackus</i>		1					
<i>Kahn</i>		1					
<i>Kennedy</i>		1					
<i>Kulish</i>	1		1			✓	
<i>People</i>	1		1				✓
<i>Bonanno, Alternate No. 1</i>	1		1				
<i>Lombardo, Alternate No.2</i>	1		1				

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RRF CONSULTING VOUCHERS FOR THE PERIOD 1/15/14-2/12/14

Firm	Description	
1. Malcolm Pirnie	Monitoring Engineer Services- 11/25-12/29/13	\$7,753.80
2. United Computer	Computer Maintenance- 12/31/13	825.00
3. CME Associates	Permits,FEMA, Boardwalk Design, Meetings, etc 11/25-12/27/13	6,004.50
4. CME Associates	Ash Disposal-WM Inc.-12/17-12/19/13	736.25
5. CME Associates	Permits,FEMA, Boardwalk Design, Meetings, etc 12/30-1/8/14	1,425.50
6. CME Associates	Review App. for Class D Recycling Facility-12/14/13	310.00
7. CME Associates	Monthly Meetings-1/15-1/24/14	360.00
8. CME Associates	Full Circle App. Review-1/13-1/15/14	310.00
9. NW Financial Group	Financial Advisory Services-12/31/13	462.50
TOTAL TO BE PAID		\$18,187.55

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LEGAL VOUCHERS FOR THE PERIOD 1/16/14-2/12/14

<u>FIRM</u>	<u>DESCRIPTION</u>	
1. Decotiis, Fitzpatrick & Cole, LLP	Legal Services-Special Counsel-1/31/14	\$3,242.00
2. Weber Dowd Law, LLC	Legal Services-General Counsel-1/31/14	6,676.95
3. Weber Dowd Law, LLC	Legal Services-Enforcement-1/31/14	<u>1,438.25</u>
TOTAL TO BE PAID		\$11,357.20