



# UNION COUNTY UTILITIES AUTHORITY

1499 US Highway 1, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-6557

RESOLUTION NO.: 80-2016

DATE: January 18, 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>Jackus</i>		✓					
<i>Kahn</i>	✓		✓				
<i>Kennedy, Secretary</i>	✓		✓				
<i>People, Treasurer</i>	✓		✓				✓
<i>Scutari</i>	✓		✓				
<i>Erdos, Vice Chair</i>	✓		✓			✓	
<i>Eastman, Chair</i>	✓		✓				
<i>Lombardo, Alternate No. 1</i>	✓		✓				
<i>McManus, Alternate No. 2</i>	✓						



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## RRF CONSULTING VOUCHERS FOR THE PERIOD 12/22/16-1/18/17

<u>Firm</u>	<u>Description</u>	
CME Associates	Monthly Meeting- 12/21/16	\$243.00
CME Associates	Ash Disposal WM Lanfill- 11/21-12/9/16	322.00
ARCADIS	Monitoring Engineer- 10/24-11/20/16	4,001.46
All Covered	Computer Maintenance- 12/31/16	<u>875.00</u>
	TOTAL TO BE PAID	<u>\$5,441.46</u>