



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 82-2014

DATED: October 15, 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~~ *Lisa M. daSilva*
Deputy Clerk of the Authority

By: *Lisa M. daSilva*

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: *Thomas W. Kussner*

| | PRESENT | ABSENT | AYE | NAY | ABSTAIN | MOTION | SECOND |
|-------------------------------|---------|--------|-----|-----|---------|--------|--------|
| <i>Badri</i> | | ✓ | | | | | |
| <i>Eastman</i> | ✓ | | ✓ | | | ✓ | |
| <i>Jackus</i> | ✓ | | ✓ | | | | |
| <i>Kahn</i> | ✓ | | ✓ | | | | |
| <i>Kennedy, Secretary</i> | ✓ | | ✓ | | | | |
| <i>Kulich</i> | | ✓ | | | | | |
| <i>People, Treasurer</i> | ✓ | | ✓ | | | | ✓ |
| <i>Erdos, Vice Chairwoman</i> | | ✓ | | | | | |
| <i>Huff, Chairman</i> | ✓ | | ✓ | | | | |
| <i>Bonanno, Alternate</i> | ✓ | | ✓ | | | | |
| <i>Lombardo, Alternate</i> | | ✓ | | | | | |

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| RRF CONSULTING VOUCHERS FOR THE PERIOD 9/11/14-10/15/14 |
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| <u>Firm</u> | <u>Description</u> | |
|--------------------------|--|--------------------|
| CME Associates | UCUA FEMA/Boardwalk Meetings- 8/28-9/5/14 | \$531.00 |
| All Covered | Computer Maintenance- 9/30/14 | 825.00 |
| CME Associates | UCUA FEMA/Boardwalk Meetings- 9/8-9/26/14 | 2,922.00 |
| Suplee Clooney & Company | Services Rendered-Annual Financial Report 12/31/13 | 30,875.00 |
| CME Associates | Monthly Meeting- 9/10 & 9/25/14 | 482.00 |
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| | TOTAL TO BE PAID | <u>\$35,635.00</u> |
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