



# UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 91-2014

DATED: November 12, 2014

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING LEGAL SERVICES VOUCHER RELATING TO EMPLOYEE STIPEND FACT FINDING INQUIRY FOR PROCESSING AND PAYMENT.

THE PAYMENT OF THE ATTACHED VOUCHER IS 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: *[Signature]*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	✓		✓				
<i>Eastman</i>		✓					
<i>Jackus</i>	✓		✓			✓	
<i>Kahn</i>	✓		✓				
<i>Kennedy, Secretary</i>		✓					
<i>Kulish</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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LEGAL VOUCHERS

Porzio, Bromberg and Newman, P.C.	Legal Fees Indemnification (Sullivan) 2/28/14 – 8/31/14	\$20,690.62
	TOTAL TO BE PAID	\$20,690.62