



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 7-2011

DATED: February 9, 2011

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:

By:

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	1		1				
<i>Erdos</i>	1		1				1
<i>Huff</i>	1		1				
<i>Kahn</i>		1					
<i>Kennedy</i>		1					
<i>People</i>	1		1			1	
<i>Rachlin</i>	1		1				
<i>Jackus</i>	1		1				
<i>Kulish</i>		1					
<i>Jorn*</i>		1					
<i>Lombardo**</i>	1		1				

* Alternate No. 1

**Alternate No. 2

UNION COUNTY UTILITIES AUTHORITY

RRF CONSULTING VOUCHERS FOR THE PERIOD 1/20/11-2/9/11

<u>Firm</u>	<u>Description</u>	
1. CME Associates	Monthly Meeting- 1/19/11	\$288.00
2 CME Associates	Full Circle Manufacturing Group Permit-1/13/11	155.00
3. CME Associates	Regulated Medical Facility App. Review-1/13-1/19/11	620.00
4. NW Financial Group, LLC	Financial Consulting Services-10/5/10-12/31/10	1,425.00
5. Winning Strategies	Misc. PR Consulting Costs-2010	93.77
	TOTAL TO BE PAID	\$2,581.77

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RRF LEGAL VOUCHERS FOR THE PERIOD 1/20/11-2/9/11

<u>FIRM</u>	<u>DESCRIPTION</u>	
1. Vijayant Pawar Esq.	Legal-Special Counsel- 12/1-1/15/2011	\$1,840.00
2. Weber Dowd Law, LLC	Legal Services-General Counsel-1/31/11	3,526.25
3. Weber Dowd Law, LLC	Legal Services-Covanta Project-1/31/11	11,393.25
4. Bauch Zucker Hatfield, LLC	Legal Services-Labor Counsel-1/31/11	15,700.67
TOTAL TO BE PAID		\$32,460.17