



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 23-2012

DATED: March 21, 2012

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>		X					
<i>Eastman</i>	X		X				
<i>Erdos</i>	X		X				
<i>Huff</i>	X		X				
<i>Kennedy, Secretary</i>	X		X				
<i>Kulish</i>	X		X			X	
<i>Kahn, Vice Chairman</i>	X		X				
<i>Jackus, Chairman</i>	X		X				X
<i>People, Treasurer</i>		X					
<i>Bonanno, Alternate No. 1</i>	X		X				
<i>Lombardo, Alternate No. 2</i>	X		X				

UNION COUNTY UTILITIES AUTHORITY

RRF CONSULTING VOUCHERS FOR THE PERIOD 2/9/12-3/21/12

Firm	Description	
1. Malcolm Pirnie, Inc.	Monitoring Eng. Services-12/30-2/19/12	\$1,518.00
2. CME Associates	Engineer Meeting Attendance-2/8/12	193.75
3. Winning Strategies	Public Relations Consulting-2/29/12	2,453.28
	TOTAL TO BE PAID	\$4,165.03

UNION COUNTY UTILITIES AUTHORITY

RRF LEGAL VOUCHERS FOR THE PERIOD 2/9/12-3/21/12

<u>FIRM</u>	<u>DESCRIPTION</u>	
1. Decotiis,Fitzpatrick & Cole, LLP	Legal Services-Special Counsel-2/29/12	\$9,823.64
2. Vijayant Pawar	Legal Services-Enforcement-12/1-1/31/12	1,407.50
3. Weber Dowd Law, LLC	Legal Services-Enforcement-2/1-2/29/12	3,415.25
4. Weber Dowd Law, LLC	Legal Services-General Counsel-2/1-2/29/12	6,733.00
<u>TOTAL TO BE PAID</u>		<u>\$21,379.39</u>