



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 31-2012

DATED: April 18, 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

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	✓		✓				
<i>Eastman</i>		✓					
<i>Erdos</i>	✓		✓				
<i>Huff</i>	✓		✓				
<i>Kennedy, Secretary</i>		✓					
<i>Kulish</i>	✓		✓			✓	
<i>Kahn, Vice Chairman</i>	✓		✓				✓
<i>Jackus, Chairman</i>	✓		✓				
<i>People, Treasurer</i>	✓		✓				
<i>Bonanno, Alternate No. 1</i>	✓		✓				
<i>Lombardo, Alternate No. 2</i>	✓		✓				

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RRF CONSULTING VOUCHERS FOR THE PERIOD 3/22/12-4/18/12

Firm	Description	
1. Malcolm Pirnie, Inc.	Monitoring Eng. Services-3/31/12	\$2,827.83
2. CME Associates	Engineer Services- P & A Construction Site	112.50
3. NW Financial Group, LLC	Financial Advisory Services-2/29/12	<u>1,410.00</u>
	TOTAL TO BE PAID	<u>\$4,350.33</u>

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RRF LEGAL VOUCHERS FOR THE PERIOD 3/22/12-4/18/12

FIRM	DESCRIPTION	
1. Decotiis, Fitzpatrick & Cole, LLP	Legal Services-Special Counsel-3/31/12	\$16,506.22
2. Weber Dowd Law, LLC	Legal Services-General Counsel-3/31/12	10,842.19
3. Weber Dowd Law, LLC	Legal Services-Enforcement/Personnel-3/31/12	744.25
4. Vijayant Pawar, Esquire	Legal Services-Enforcement-3/31/12	4,495.00
TOTAL TO BE PAID		\$32,587.66