



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: B-2012

DATED: September 19, 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>		1					
<i>Eastman</i>		1					
<i>Erdos</i>		1					
<i>Huff</i>		1					
<i>Kennedy, Secretary</i>	1		1				1
<i>Kulish</i>	1		1				
<i>People, Treasurer</i>	1		1			1	
<i>Kahn, Vice Chairman</i>		1					
<i>Jackus, Chairman</i>	1		1				
<i>Bonanno, Alternate No. 1</i>	1		1				
<i>Lombardo, Alternate No. 2</i>	1		1				

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RRF CONSULTING VOUCHERS FOR THE PERIOD 8/16/12-9/19/12

Firm	Description	
1. Rangam Consultants	Computer Maint.,Website/Tracker Maint.-6/30/12	\$652.87
2. Rangam Consultants	Computer Maint.,Website/Tracker Maint.-7/31/12	840.00
3. CME Associates	Engineer Services-Landfill Vent Testing-8/7-8/24/12	7,596.50
4. United Computer Sales & Service	Computer Consulting Services-8/31/12	881.25
5. Malcolm Pirnie, Inc.	Monitoring Engineer Services-7/23-8/19/12	5,068.40
6. Suplee, Clooney & Company	Annual Financial Report-12/31/11	33,825.00
7. Suplee, Clooney & Company	Deferred Comp. Report-12/31/11	800.00
	TOTAL TO BE PAID	\$49,664.02

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RRF LEGAL VOUCHERS FOR THE PERIOD 8/16/12-9/19/12

<u>FIRM</u>	<u>DESCRIPTION</u>	
1. Decotiis, Fitzpatrick & Cole, LLP	Legal Services-Special Counsel-8/31/12	\$14,621.02
2. Weber Dowd Law, LLC	Legal Services-General Counsel-8/31/12	6,169.50
3. Weber Dowd Law, LLC	Legal Services-Personnel-8/31/12	1,155.00
4. Weber Dowd Law, LLC	Legal Services-Enforcement-8/31/12	873.75
TOTAL TO BE PAID		\$22,819.27