



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 73-2013

DATED: December 18, 2013

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

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RRF CONSULTING VOUCHERS FOR THE PERIOD 11/14/13-12/18/13

Firm	Description	
1. CME Associates	Permits, FEMA, Boardwalk Design, Meetings, etc.-10/28-11/15/13	\$5,616.00
2. CME Associates	Ash Disposal- 11/15/13	387.50
3. United Computer	Computer Maintenance- 11/30/13	825.00
4. United Computer (Reso.42-2013)	New File Servers, Windows Operating Systems, Upgrades, etc. 11/29/13	16,285.00
	TOTAL TO BE PAID	\$23,113.50

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LEGAL VOUCHERS FOR THE PERIOD 11/14/13-12/18/13

FIRM	DESCRIPTION	
1. Decotiis, Fitzpatrick & Cole, LLP	Legal Services-Special Counsel-11/30/13	\$3,310.80
2. Weber Dowd Law, LLC	Legal Services-General Counsel-11/30/13	5,925.50
3. Weber Dowd Law, LLC	Legal Services-Enforcement-11/30/13	1,775.75
4. Pawar, Gilgallon & Rudy, LLC	Legal Services-Enforcement-7/1-10/31/13	2,135.00
TOTAL TO BE PAID		\$13,147.05