

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400 FAX (732) 382-5862

RESOLUTION NO.:78-2012 DATED: October 17, 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

Beolle

NAY ABSTAIN MOTION SECON

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
Badri	7		7			>	
Eastman	7		7				
Erdos	J		7				
Huff	7		~				-
Kennedy, Secretary		3	AMERICAN				
Kulish	~						
People, Treasurer	~		J				
Kahn, Vice Chairman		7					
Jackus, Chairman	~						7
Bonanno, Alternate No. 1	~		>				
Lombardo, Alternate No. 2	7		~				

UNION COUNTY UTILITIES AUTHORITY

<u>Firm</u>	<u>Description</u>	
. CME Associates	Engineer Services-Monthly Meeting-9/19/12	\$288.00
. CME Associates	Engineer Services-Landfill Vent Testing-8/7-8/24/12	1,577.00
. United Computer Sales & Service	Computer Consulting Services-9/30/12	912.50
. Malcolm Pirnie	Monitoring Engineer Services-8/20-9/23/12	1,710.00
	TOTAL TO BE PAID	\$4,487.50

UNION COUNTY UTILITIES AUTHORITY

RRF LEGAL VOUCHERS FOR THE PERIOD 9/20/12-10/17/12

	FIRM	DESCRIPTION			
1.	Decotiis,Fitzpatrick & Cole, LLP	Legal Services-Special Counsel-9/30/12	\$10,014.52		
2.	Weber Dowd Law, LLC	Legal Services-General Counsel-9/30/12	4,860.20		
3.	Weber Dowd Law, LLC	Legal Services-Personnel-9/30/12	367.50		
4.	Weber Dowd Law, LLC	Legal Services-Enforcement-9/30/12	251.25		
5.	Vijayant Pawar,Esquire	Legal Services-Enforcement-7/1-9/30/12 (3 Mos)	5,345.00		
	TOTAL TO BE PAID				