



# UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 79-2013

DATED: January 15, 2014

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

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## RRF CONSULTING VOUCHERS FOR THE PERIOD 12/19/13-1/15/14

Firm	Description	
1. Malcolm Pirnie	Monitoring Engineer Services-10/28-11/24/13	\$6,119.65
2. United Computer	Computer Maintenance- 12/31/13	<u>825.00</u>
	TOTAL TO BE PAID	<u>\$6,944.65</u>

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## LEGAL VOUCHERS FOR THE PERIOD 12/19/13-1/15/14

FIRM	DESCRIPTION	
1. Decotiis, Fitzpatrick & Cole, LLP	Legal Services-Special Counsel-12/31/13	\$4,393.97
2. Weber Dowd Law, LLC	Legal Services-General Counsel-12/31/13	3,071.74
3. Weber Dowd Law, LLC	Legal Services-Enforcement-12/31/13	2,623.25
<b>TOTAL TO BE PAID</b>		<b>\$10,088.96</b>