

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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

DECOLUTION NO	23-2013	DATED.	March 20	2013
RESOLUTION NO.:	23-2013	DATED.	Watch 20	<u>, 2013</u>

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

By: Jeryh C. Becll

APPROVED AS TO SUFFICIENCY OF FUNDS

[] YES [] NO [] NONE REQUIRED

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By: Mas M Jussen

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
Badri	7	Lange	V				~
Eastman	7		V				
Erdos		V					
Huff	A	\$s	V	à			
Kennedy, Secretary	>		V				
Kulish	7		V				
People, Treasurer		V					·
Kahn, Vice Chairman	7		V				
Jackus, Chairman	>		V				
Bonanno, Alternate No. 1	\ \						
Lombardo, Alternate No.2	7		V				

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RRF CONSULTING VOUCHERS FOR THE PERIOD 2/14/13-3/20/13 **Description** <u>Firm</u> \$620.00 Monthly Meetings- 2/6- 2/23/13 1. CME Associates Landfill Omission Vent Testing- 1/30-1/31/13 271.25 2. CME Associates 9,204.30 Monitoring Engineer Services-1/28/13-2/24/13 3. Malcolm Pirnie, Inc. Monitoring Engineer Services-12/31/12-1/27/13 618.20 5. Malcolm Pirnie, Inc. Computer Maintenance-2/28/13 795.00 6. United Computer **TOTAL TO BE PAID** \$11,508.75

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RF LEGAL VOUCHERS FOR THE PERIOD 2/14/13-3/20/13

<u>FIRM</u>	<u>DESCRIPTION</u>	
1. Decotiis, Fitzpatrick & Cole, LLP	Legal Services-Special Counsel-2/28/13	\$5,869.52
2. Weber Dowd Law, LLC	Legal Services-General Counsel-2/28/13	8,386.30
3. Weber Dowd Law, LLC	Legal Services-Enforcement-2/28/13	3,600.25
TOTAL TO BE PAID		\$17,856.07