



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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

RESOLUTION NO.: 48-2013

DATED: August 21, 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>		7					
<i>Eastman</i>	7		7			7	
<i>Erdo</i>		77					
<i>Huff</i>		77					
<i>Kennedy, Secretary</i>	77		77				
<i>Kulish</i>	77		77				
<i>People, Treasurer</i>		7					
<i>Kahn, Vice Chairman</i>	77		77				
<i>Jackus, Chairman</i>	77		77				7
<i>Bonanno, Alternate No. 1</i>		7					
<i>Lombardo, Alternate No.2</i>	7		7				

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RRF CONSULTING VOUCHERS FOR THE PERIOD 7/18/13-8/21/13

<u>Firm</u>	<u>Description</u>	
1. CME Associates	UCUA Meetings- 7/11-7/26/13	\$2,505.75
2. CME Associates	Gas Vents Landfill Omission-7/24/13	\$22.00
3. Malcolm Pirnie Inc.	Monitoring Engineer Services- 7/28/13	1,677.10
4. NW Financial Group	Financial Advisory Services-6/30/13	3,886.25
5. United Computer	Computer Maintenance-7/31/13	825.00
	TOTAL TO BE PAID	\$8,916.10

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RRF LEGAL VOUCHERS FOR THE PERIOD 7/18/13-8/21/13

FIRM	DESCRIPTION	
1. Decotiis, Fitzpatrick & Cole, LLP	Legal Services-Special Counsel-7/31/13	\$5,294.00
2. Weber Dowd Law, LLC	Legal Services-General Counsel-7/31/13	5,143.25
3. Weber Dowd Law, LLC	Legal Services-Enforce/Personnel-7/31/13	4,472.85
TOTAL TO BE PAID		\$14,910.10