

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 61-2013

DATED: October 16, 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 9/19/13-10/16/13

Firm	Description	
1. CME Associates	UCUA Meetings- 9/18/13	\$216.00
2. United Computer	Computer Maintenance- 9/30/13	825.00
3. Malcolm Pirnie	Monitoring Engineer Services- 7/29-8/25/13	3,621.10
4. Malcolm Pirnie	Monitoring Engineer Services- 8/26-9/29/13	5,666.05
5. United Computer	PC, Software & Antivirus Installation- 9/30/13	1,870.00
	TOTAL TO BE PAID	\$12,198.15

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LEGAL VOUCHERS FOR THE PERIOD 9/19/13-10/16/13

<u>FIRM</u>	<u>DESCRIPTION</u>	
1. Decotiis, Fitzpatrick & Cole, LLP	Legal Services-Special Counsel-9/30/13	\$8,502.82
2. Weber Dowd Law, LLC	Legal Services-General Counsel-9/30/13	5,710.00
3. Weber Dowd Law, LLC	Legal Services-Enforcement-9/30/13	1,143.25
<u>TOTAL TO BE PAID</u>		<u>\$15,356.07</u>