



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 66-2013

DATED: November 13, 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

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>		X					
<i>Eastman</i>	X		X				
<i>Erdos</i>	X		X				
<i>Huff</i>	X		X				X
<i>Kennedy, Secretary</i>	X		X				
<i>Kulish</i>	X		X				
<i>People, Treasurer</i>	X		X				
<i>Kahn, Vice Chairman</i>	X		X			X	
<i>Jackus, Chairman</i>	X		X				
<i>Bonanno, Alternate No. 1</i>	X		X				
<i>Lombardo, Alternate No.2</i>	X		X				

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RRF CONSULTING VOUCHERS FOR THE PERIOD 10/17/13-11/13/13

Firm	Description	
1. CME Associates	UCUA Meetings- 10/10/13	\$144.00
2. CME Associates	Permit Review, FEMA, etc. Boardwalk-10/14-10/25/13	792.00
3. Malcolm Pirnie	Monitoring Engineer Services-9/30-10/27/13	3,157.05
4. United Computer	Computer Maintenance- 10/31/13	825.00
	TOTAL TO BE PAID	\$4,918.05

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LEGAL VOUCHERS FOR THE PERIOD 10/17/13-11/13/13

FIRM	DESCRIPTION	
1. Decotiis, Fitzpatrick & Cole, LLP	Legal Services-Special Counsel-10/31/13	\$8,233.10
2. Weber Dowd Law, LLC	Legal Services-General Counsel-10/31/13	5,092.75
3. Weber Dowd Law, LLC	Legal Services-Enforcement-10/31/13	2,100.00
4. Bauch Zucker Hatfield	Legal Services-Labor Counsel-10/31/13	1,024.10
TOTAL TO BE PAID		\$16,449.95