



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 37-2018

DATE: June 20, 2018

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, RMC
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>Criscione</i>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>				
<i>Eastman, Treasurer</i>		<input checked="" type="checkbox"/>					
<i>Jackus</i>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	
<i>Kahn, Secretary</i>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>
<i>Lombardo</i>		<input checked="" type="checkbox"/>					
<i>Rachlin</i>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>				
<i>Scutari, Vice Chairwoman</i>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>				
<i>People, Chairman</i>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>				
<i>McManus, Alternate No. 1</i>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>				
<i>Szpond, Alternate No. 2</i>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>				
<i>Vacancy</i>							

RRF CONSULTING VOUCHERS FOR THE PERIOD 5/17/18-6/20/18

<u>Firm</u>	<u>Description</u>	
CME Associates	Safety Kleen Plan Revisions- 5/14-5/25/18	\$1,530.00
CME Associates	Ash Disposal WM Inc.- 5/14-5/25/18	170.00
CME Associates	RTK Survey- 4/30-5/25/18	517.50
ARCADIS	Monitoring Engineering Services- 2/19-4/22/18	15,091.98
ARCADIS	Monitoring Engineering Services- 4/23-5/20/18	2,365.10
Suplee Clooney & Company	Annual Audit Services- Y/E 12/31/17	31,000.00
All Covered	Security Software, Wireless Access, etc.	3,659.00
All Covered	Monthly Maintenance Service- 5/31/18	4,942.00
	TOTAL TO BE PAID	<u>\$59,275.58</u>