

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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

RESOLUTION NO.:	41-2018	DATE:	July 18, 2018
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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 X YES NO [] NONE REQUIRED UNION COUNTY UTILITIES AUTHORITY

By: Jan M.C Ball

PRESENT ABSTAIN MOTION SECOND ABSENT AYE NAY

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Criscione	1						
Eastman, Treasurer	7		/				
Jackus	>		/			~	
Kahn, Secretary	7		V				
Lombardo	>		~				
Rachlin	\		~				
Szpond	\		/				
Scutari, Vice Chairwoman	~		V				
People, Chairman	\		/				
McManus, Alternate No. 1	\						
Alma, Alternate No. 2							

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LEGAL VOUCHERS FOR THE PERIOD 6/21/18-7/18/18

<u>Description</u>	<u>Amount</u>
Legal Services-General Counsel- 6/30/18	\$2,379.30
Legal Services-Waste Enforcement- 6/30/18	1,422.25
Legal Services-Special Counsel- 5/1-6/30/18	3,320.30
TOTAL TO BE PAID	\$7,121.85
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	Legal Services-General Counsel- 6/30/18 Legal Services-Waste Enforcement- 6/30/18 Legal Services-Special Counsel- 5/1-6/30/18

RRF CONSULTING VOUCHER'S FOR THE PERIOD 6/21/18-7/18/18

<u>Firm</u>	<u>Description</u>			
CME Associates	Safety Kleen Plan Revisions- 5/29-6/22/18	\$935.00		
CME Associates	Ash Disposal Sites Review WM Inc 5/29-6/22/18	1,225.00		
NW Financial Group LLC	Financial Consulting- 5/31/18	2,078.75		
ARCADIS	Monitoring Engineer Services- 5/21-6/24/18	9,270.95		
All Covered	Fortigate Wireless Computer Project	3,170.00		
All Covered	Monthly Maintenance & Tech Service- 6/30/18	5,347.00		
	TOTAL TO BE PAID	\$22,026.70		