

## UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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

| <b>RESOLUTION NO.:</b> | 47-2018 | DATE: | August 15, 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

MC Book

PRESENT ABSENT AYE NAY ABSTAIN MOTION SECOND

| Criscione                | 7   |   | X          |  |   |   |
|--------------------------|-----|---|------------|--|---|---|
| Eastman, Treasurer       |     | X | (          |  |   |   |
| Jackus                   |     | X |            |  |   |   |
| Kahn, Secretary          |     | X |            |  |   |   |
| Lombardo                 | >   |   | X          |  |   |   |
| Rachlin                  | >   |   | X          |  |   | X |
| Szpond                   | >   |   | X          |  |   | 2 |
| Scutari, Vice Chairwoman | \   |   | \X         |  | X |   |
| People, Chairman         | \ \ |   | \( \chi \) |  | • |   |
| McManus, Alternate No. 1 | 7   |   | X          |  |   |   |
| Alma, Alternate No. 2    | \   |   | 'X         |  |   |   |

## **UNION COUNTY UTILITIES AUTHORITY**

## LEGAL VOUCHERS FOR THE PERIOD 7/19/18-8/15/18

| <u>Firm</u>                    | <u>Description</u>                           | <u>Amount</u>     |  |
|--------------------------------|--|-------------------|--|
|                                |  |                   |  |
| Weber Dowd Law, LLC            | Legal Services-General Counsel- 7/31/18      | \$4,789.02        |  |
| Weber Dowd Law, LLC            | Legal Services-Waste Enforcement- 6/30/18    | 2,526.25          |  |
| Murphy Orlando LLC             | Legal Services- Labor Counsel- 1/26- 7/31/18 | 2,660.00          |  |
| Kologi Simitz                  | Legal Services-Indemnification- 3/1-5/31/18  | 2,007.25          |  |
| Porzio, Bromberg & Newman P.C. | Legal Services-Indemnification- 3/1-5/31/18  | 8,428.41          |  |
|                                | TOTAL TO BE PAID                             | \$20,410.93       |  |
|                                | 101112100211110                              | <b>\$20,11010</b> |  |
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## RRF CONSULTING VOUCHERS FOR THE PERIOD 7/19/18-8/15/18

| <u>Firm</u>            | <u>Description</u>                           |            |  |  |
|------------------------|--|------------|--|--|
| CME Associates         | Safety Kleen Plan Revisions- 7/9- 7/27/18    | \$255.00   |  |  |
| CME Associates         | Ash Disposal Sites Review WM Inc 7/9-7/27/18 | 85.00      |  |  |
| CME Associates         | Merck Disposal Sites Review- 7/9-7/27/18     | 850.00     |  |  |
| NW Financial Group LLC | Financial Consulting- 6/30/18                | 1,153.75   |  |  |
| All Covered            | Monthly Maintenance & Tech Service- 7/31/18  | 4,942.00   |  |  |
|                        | TOTAL TO BE PAID                             | \$7,285.75 |  |  |
|                        |  |            |  |  |