



# UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 28-2015

DATED: April 18, 2015

## 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:

By:

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	✓		✓				✓
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>Kennedy, (Secretary)</i>		✓					
<i>Kulish</i>	✓		✓			✓	
<i>People (Treasurer)</i>	✓		✓				
<i>Scutari</i>	✓		✓				
<i>Erdos (Vice-chair)</i>	✓		✓				
<i>Eastman (Chairman)</i>	✓		✓				
<i>Bonanno (Alternate)</i>	✓		✓				
<i>Lombardo, (Alternate)</i>	✓						



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RRF CONSULTING VOUCHERS FOR THE PERIOD 2/12/15-3/18/15
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<u>Firm</u>	<u>Description</u>	
CME Associates	UCUA FEMA/Boardwalk Contract, etc.- 2/23-3/7/15	\$100.00
CME Associates	UCUA FEMA/Boardwalk Contract, etc.- 12/8-12/26/14	3239.00
CME Associates	UCUA FEMA/Boardwalk Contract, Etc.- 3/11-3/27/15	663.00
CME Associates	Ash Disposal Agreement Review- 2/25/15	79.00
CME Associates	UCUA Meeting- 12/17/14	219.00
All Covered	Computer Maintenance- 3/31/15	825.00
Lerch, Vinci & Higgins LLP	Covanta 2013 Shortfall Analysis- 1/6-2/17/15	4167.50
Malcolm Pirnie	Monitoring Engineer Services- 2/23-3/29/15	<u>13,013.10</u>
	TOTAL TO BE PAID	<u>\$22,305.60</u>