



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 30-2017

DATE: April 19, 2017

**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: Thomas M. Surran

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri, Treasurer</i>	✓		✓			✓	
<i>Criscione</i>	✓		✓				
<i>Eastman</i>	✓		✓				✓
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>Kennedy, Secretary</i>		✓					
<i>Pelletiere</i>		✓					
<i>Scutari, Vice Chairwoman</i>	✓		✓				
<i>People, Chairman</i>	✓		✓				
<i>Lombardo, Alternate No. 1</i>	✓		✓				
<i>McManus, Alternate No. 2</i>	✓		✓				

UNION COUNTY UTILITIES AUTHORITY

RRF CONSULTING VOUCHERS FOR THE PERIOD 3/16/17-4/19/17

<u>Firm</u>	<u>Description</u>	
CME Associates	Ash Disposal WM Landfill- 2/27-3/10/17	\$85.00
CME Associates	Right-To-Know Survey- 3/13-3/24/17	997.50
CME Associates	Right-To-Know Survey- 3/27-4/7/17	127.50
CME Associates	Merck Alt. Disposal Agreement- 3/27-4/7/17	212.50
CME Associates	Phillips 66 Disposal Site Review- 2/27-3/10/17	255.00
Trinitas-C.A.R.E.	Semi-Annual Fees- 9/16-2/17	500.00
NW Financial Group LLC	Arbitrage Report & Analysis (Series 211 A Bonds)	15,000.00
NW Financial Group LLC	Financial Consulting Services- 2/28/17	1,665.00
ARCADIS	Monitoring Engineer- 1/23-2/19/17	14,952.74
All Covered	Tracker Replacement Development Services	7,500.00
All Covered	Computer Maintenance- 3/31/17	895.00
	TOTAL TO BE PAID	<u>\$42,190.24</u>