

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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

RESOLUTION NO.:	35-2015	DATED:	May 15.	2015
MEDULIUM MUM	33"AU13	<i>D/XXXIII</i> +	ITEST RUG	MULU

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 [INO [] NONE REQUIRED UNION COUNTY UTILITIES AUTHORITY

sylle. Beell

PRESENT ABSENT ABSTAIN MOTION SECOND NAY

	PRESENT	ADSENI	AIL	INAI	ADSTAIN	MOTION	SECOND
Badri	7		7				7
Jackus	7		7				
Kahn		7					
Kennedy, (Secretary)	7		7			7	
Kulish		<u> </u>					
People (Treasurer)	7		7				
Scutari	7		7				
Erdos (Vice-chair)	7		1				
Eastman (Chairman)	7		7				
Bonanno (Alternate)	7		7				
Lombardo, (Alternate)	\ \ \		7				

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LEGAL VOUCHERS FOR THE PERIOD 4/16/15-5/20/15

<u>Firm</u>	<u>Description</u>	<u>Amount</u>	
W-b	Land Carrier Carll Courses 4/20/45	¢0.774.7	
Weber Dowd Law, LLC	Legal Services-Gen'l Counsel-4/30/15	\$2,771.7	
Weber Dowd Law, LLC	Legal Services-Enforcement-4/30/15	87.5	
Decotiis, Fitzpatrick & Cole LLP	Legal Services-Special Counsel-4/30/15	7,933.8	
Decotiis, Fitzpatrick & Cole LLP	Legal Services-Enforcement-3/31/15	437.5	
Decotiis, Fitzpatrick & Cole LLP	Legal Services-Enforcement- 4/30/15	105.0	
	TOTAL TO BE PAID	\$11,230.5	

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RRF CONSULTING VOUCHERS FOR THE PERIOD 4/16/15-5/20/15

<u>Firm</u>	<u>Description</u>			
CME Associates	UCUA FEMA/Boardwalk Contract, etc 3/30-4/17/15	\$896.50		
CME Associates	UCUA Meeting- 4/15/15	222.00		
NW Financial Group, LLC	Financial Consulting-3/31/15	1202.50		
All Covered	Computer Maintenance- 4/30/15	875.00		
CMS Construction Inc.	Boardwalk Rehabilitation Project- 1/24-3/27/15 (a)	37,289.81		
Malcolm Pirnie	Monitoring Engineer Services- 3/30- 4/26/15	3,014.70		
	TOTAL TO BE PAID	\$43,500.51		
	(a) Amount to be reimbursed from FEMA			