

## UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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

RESOLUTION NO.:	35-2016	DATE:	April 20, 2016

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
[7] YES [ ] NO [ ] NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: Jenfle. Bell

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	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
Badri	X		X			X	
Criscione	X	,	X				
Jackus	X		X				
Kahn		X					
Kennedy		X		-			
People	X		X				X
Scutari	X		X				
Erdos, Vice Chair		X					
Eastman, Chair	×		X				
Lombardo, Alternate No. 1	X	,	X				
McManus, Alternate No. 2	X		X				

## UNION COUNTY UTILITIES AUTHORITY

LEGAL VOUCHERS FOR THE PE		
<u>Firm</u>	<u>Description</u>	Amount
Weber Dowd Law, LLC	Legal Services-General Counsel-3/31/16	\$5,910.65
Weber Dowd Law, LLC	Legal Services-Waste Enforcement-3/31/16	2,653.65
Decotiis, Fitzpatrick & Cole LLP	Legal Services-Special Counsel-3/31/16	13,110.10

Weber Dowd Law, LLC	Legal Services-General Counsel-3/31/16	\$5,910.65
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Decotiis, Fitzpatrick & Cole LLP	Legal Services-Special Counsel-3/31/16	13,110.10
	TOTAL TO BE PAID	\$21,674.40
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RRF CONSULTING VOUGHER	RS FOR THE PERIOD 3/17/16-4/20/16	
<u>Firm</u>	<u>Description</u>	<u> </u>
CME Associates	Waste Management Ash Disposal- 2/29-3/18/16	\$80.50
ARCADIS	Monitoring Engineer Services- 2/22-3/27/16	9,825.84
All Covered	Computer Maintenance- 3/31/16	875.00
NW Financial Group LLC	Financial Consulting- 2/29/16	4,023.75
NW Financial Group LLC	Financial Consulting- 3/31/16	6,382.50
	TOTAL TO BE PAID	\$21,187.59
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