



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 39-2015

DATED: June 17, 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: Joseph C. Bodek

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	✓		✓			✓	
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>Kennedy, (Secretary)</i>	✓		✓				
<i>Kulich</i>		✓					
<i>People (Treasurer)</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 5/21/15-6/17/15

<u>Firm</u>	<u>Description</u>	
CME Associates	UCUA FEMA/Boardwalk Contract, etc. - 4/27-5/15/15	\$301.00
CME Associates	UCUA Meeting- 5/20/15	222.00
CME Associates	RTK Survey- 5/18-5/22/15	805.75
NW Financial Group, LLC	Financial Consulting-4/30/15	370.00
All Covered	Computer Maintenance- 5/31/15	875.00
Lerch Vinci & Higgins, LLP	Financial Consulting-4/7- 5/15/15	3,985.00
	TOTAL TO BE PAID	<u>\$6,558.75</u>