

McManus, Alternate No. 2

Vacancy

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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

| RESOLUTION NO.: | 41-2017 | | | DATI | E: <u>Jur</u> | ne 21, 2017 | |
|---|-----------------|--------|---|----------|--------------------------------------|---------------------------------------|--------------------------|
| RESOLUTIO APPROVINO AND PAYMI | G CONSU | | | | | | |
| THE PAYME CERTIFICAT | | | | | | SUBJECT | ТО ТНЕ |
| APPROVED AS TO FOR Joseph C. Bodek, RMC Clerk of the Authority By: | | lY | A) U | YES [YÑ | AS TO SUFF D [] NON INTY UTIV | FICIENCY (NE REQUIR TTIES AUTH | OF FUNDS ED HORITY |
| *************************************** | PRESENT | ABSENT | AYE | NAY | ABSTAIN | MOTION | SECOND |
| Badri, Treasurer | | | | | | V | |
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| Criscione | 7 | | V | | | | |
| Criscione Eastman, Secretary | 7 | > | V | | | | |
| | 7 7 | > | 7 | | | | |
| Eastman, Secretary | 7 7 7 | > | 7 7 7 | | | | |
| Eastman, Secretary Jackus | 7 7 7 | > | 7 7 7 7 | | | | |
| Eastman, Secretary Jackus Kahn | 7 7 7 7 7 | | 7 7 7 7 7 | | | | \ |
| Eastman, Secretary Jackus Kahn Pellettiere | 7 7 7 7 7 7 7 7 | | 7 | | | | \(\) |

LEGAL VOUCHERS FOR THE PERIOD 5/18/17-6/21/17

| <u>Firm</u> | <u>Description</u> | <u>Amount</u> |
|-----------------------------|---|---------------|
| | | |
| Weber Dowd Law, LLC | Legal Services-General Counsel- 5/31/17 | \$9,664.55 |
| Weber Dowd Law, LLC | Legal Services-Waste Enforcement- 5/31/17 | 2,571.00 |
| Decotiis Cole & Giblin, LLP | Legal Services- Special Counsel- 5/31/17 | 4,055.90 |
| | TOTAL TO BE PAID | \$16,291.45 |
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RRF CONSULTING VOUCHER'S FOR THE PERIOD 5/18/17-6/21/17

| <u>Firm</u> | <u>Description</u> | | | | |
|-----------------------|--|-------------|--|--|--|
| CME Associates | Monthly Meetings- 4/24-5/5/17 | \$595.00 | | | |
| CME Associates | Safety Kleen Plan Review- 4/24-5/5/17 | 935.00 | | | |
| CME Associates | Safety Kleen Plan Review- 5/8-5/26/17 | 1,062.50 | | | |
| CME Associates | WM Inc. Ash Disposal- 5/8-5/26/17 | 127.50 | | | |
| ARCADIS | Monitoring Engineer- 2/20-4/23/17 | 17,750.98 | | | |
| ARCADIS | Monitoring Engineer- 4/24-5/21/17 | 1,771.40 | | | |
| Suplee, Clooney & Co. | Auditing Fees- 2016 Financial Report | 31,000.00 | | | |
| All Covered | Cisco Software Application Support- 1 Yr. | 150.00 | | | |
| All Covered | Computer Maintenance- 5/31/17 (Net Credit Due) | 40.00 | | | |
| | TOTAL TO BE PAID | \$53,432.38 | | | |