

UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

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

RESOLUTION NO.: 52-2014


DATED: June 18, 2014

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.**

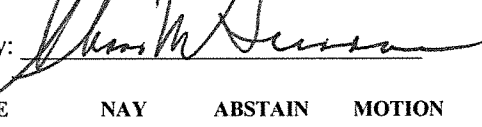
APPROVED AS TO FORM:

Joseph C. Bodek
Clerk of the Authority

By: 

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: 

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	X		X				
<i>Eastman</i>		X					
<i>Jackus</i>	X			X			
<i>Kahn</i>	X		X				
<i>Kennedy, Secretary</i>	X		X				
<i>Kulish</i>	X		X				X
<i>People, Treasurer</i>	X		X				
<i>Erdos, Vice Chairwoman</i>	X		X			X	
<i>Huff, Chairman</i>	X		X				
<i>Bonanno, Alternate</i>	X		X				
<i>Lombardo, Alternate</i>		X					

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RRF CONSULTING VOUCHERS FOR THE PERIOD 5/21/14-6/18/14

<u>Firm</u>	<u>Description</u>	
CME Associates	Permits, FEMA, Boardwalk Design,etc.- 4/29-5/7/14	\$1,220.00
Malcolm Pirnie Inc.	Monitoring Engineer Services- 4/27/14	1,642.41
United Computer	Computer Maintenance- 5/31/14	825.00
CME Associates	Permits, FEMA, Boardwalk Design,etc.- 5/19-5/24/14	1,615.00
	TOTAL TO BE PAID	\$5,302.41

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LEGAL VOUCHERS FOR THE PERIOD 5/22/14-6/18/14

<u>Firm</u>	<u>Description</u>	
Decotiis, Fitzpatrick & Cole,LLP	Legal Fees-Special Counsel-5/31/14	\$647.50
Weber Dowd Law, LLC	Legal Fees-General Counsel-5/31/14	11,115.62
Weber Dowd Law, LLC	Legal Fees-Enforcement- 5/31/4	2,376.25
Paul S. Werther, Esq., LLC	Mediation Services-DHRC vs UCUA-6/3-6/4/14	2,200.00
Bauch Zucker Hatfield, LLC	Legal Fees-Labor Counsel 5/31/14	219.45
	Total To Be Paid	\$16,558.82