

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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

RESOLUTION NO.: <u>52-2015</u> DATED: <u>August 19, 2015</u>

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 [1] YES [140 [1] NONE REQUIRED UNION COUNTY UTILITIES AUTHORITY

By: Jeseph C. Beolf

PRESENT **ABSENT** AYE NAY ABSTAIN MOTION **SECOND** Badri Criscione Jackus Kahn Kennedy People (Treasurer) Scutari Erdos (Vice-chair) Eastman (Chairman) Bonanno (Alternate) Lombardo, (Alternate)

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LEGAL VOUCHERS FOR THE PERIOD 7/16/15-8/19/15

<u>Firm</u>	<u>Description</u>	<u>Amount</u>
Weber Dowd Law, LLC	Legal Services-General Counsel-7/31/15	\$2,852.7
Weber Dowd Law, LLC	Legal Services-Enforcement-7/31/15	685.00
Decotiis, Fitzpatrick & Cole LLP	Legal Services-Special Counsel-7/31/15	7,480.90
Murphy Orlando LLC	Labor Counsel-Handbook & CBA Analysis- 7/31/15	1,956.50
	TOTAL TO BE PAID	\$12,975.15

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RRF CONSULTING VOUCHERS FOR THE PERIOD 7/16/15-8/19/15 Firm **Description CME Associates** RTK Survey Evaluation- 6/29-7/24/15 \$217.50 **CME Associates** Monthly Meeting- 7/15/15 222.00 **All Covered** Computer Maintenance- 7/31/15 875.00 Malcolm Pirnie Inc. Monitoring Engineering Services- 6/29-7/26/15 5,675.00 TOTAL TO BE PAID \$6,989.50