UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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

RESOLUTION NO.: 56-2016   DATE: August 17, 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

By: _____

APPROVED AS TO SUFFICIENCY OF FUNDS
[X] YES [ ] NO [ ] NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: _____

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

UNION COUNTY UTILITIES AUTHORITY

LEGAL VOUCHERS FOR THE PERIOD 7/21/16-8/17/16

Firm	Description	Amount
Weber Dowd Law, LLC	Legal Services-General Counsel- 7/31/16	$4,847.30
Weber Dowd Law, LLC	Legal Services-Waste Enforcement- 7/31/16	2,327.50
Decotiis, Fitzpatrick & Cole, LLP	Legal Services-Special Counsel- 7/31/16	1,893.89
Murphy Orlando LLC	Legal Services- Personnel Issues- 7/31/16	2,432.50
	TOTAL TO BE PAID	$11,501.19

UNION COUNTY UTILITIES AUTHORITY		

RRF CONSULTING VOUCHERS FOR THE PERIOD 7/21/16-8/17/16

Firm	Description	
CME Associates	Monthly Meeting- 6/27-7/8/16	$165.00
CME Associates	Monthly Meeting- 7/11-7/22/16	330.00
CME Associates	Trevcon Company-App. Review 6/27-7/8/16	120.75
CME Associates	Trevcon Company-App. Review 7/11-722/16	523.25
CME Associates	Ash Disposal WM Inc.- 6/27-7/8/16	120.75
Suplee Clooney & Company	Audit Services- 2015 Annual Financial Report	31,000.00
Arcadis US Inc.	Monitoring Engineer- 5/23-6/26/16	7,772.40
Arcadis US Inc.	Monitoring Engineer- 6/27-7/24/16	5,315.47
NW Financial Group LLC	Financial Consulting- 6/30/16	92.50
All Covered	Remote Backup Solution Fee	2,400.00
All Covered	Computer Maintenance- 7/31/16	875.00
	TOTAL TO BE PAID	$48,715.12