

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway 1, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-6557

RESOLUTION NO.: 64-2016

DATE: October 19, 2016

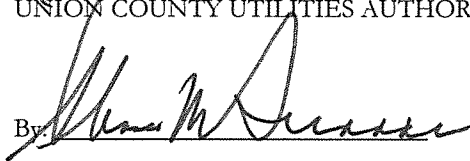
RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING CONSULTING AND LEGAL VOUCHERS FOR PROCESSING AND PAYMENT.

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

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

By: 

By: 

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

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RRF CONSULTING VOUCHERS FOR THE PERIOD 9/22/16-10/19/16

<u>Firm</u>	<u>Description</u>	
CME Associates	Monthly Meeting- 9/21/16	\$202.50
CME Associates	Ash Disposal WM Lanfill- 9/19-9/23/16	281.75
NW Financial Group LLC	Financial Consulting- 8/31/16	255.00
All Covered	Computer Maintenance- 9/30/16	875.00
Arcadis US, Inc.	Monitoring Engineer- 9/5-9/25/16	<u>1,208.32</u>
	TOTAL TO BE PAID	<u>\$2,822.57</u>