



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 65-2014

DATED: August 20, 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					
<i>Eastman</i>	X		X				X
<i>Jackus</i>	X		X				
<i>Kahn</i>	X		X			X	
<i>Kennedy, Secretary</i>	X		X				
<i>Kulish</i>	X		X				
<i>People, Treasurer</i>		X					
<i>Erdos, Vice Chairwoman</i>		X					
<i>Huff, Chairman</i>		X					
<i>Bonanno, Alternate</i>	X		X				
<i>Lombardo, Alternate</i>	X		X				

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RRF CONSULTING VOUCHERS FOR THE PERIOD 7/17/14-8/20/14

<u>Firm</u>	<u>Description</u>	
CME Associates	UCUA FEMA/Boardwalk Meetings- 7/10-7/18/14	\$1,391.00
All Covered	Computer Maintenance- 7/31/14	825.00
CME Associates	Full Circle Class D Facility App.- 7/1-7/18/14	118.50
CME Associates	Review Right-of-Way Maps-7/21/14	118.50
Malcolm Pirnie Inc.	Monitoring Engineer Services-5/26-7/27/14	<u>7,640.60</u>
	TOTAL TO BE PAID	<u>\$10,093.60</u>