

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway 1, Rahway, New Jersey 07065

(732) 382-9400 FAX (732) 382-6557

RESOLUTION NO.:	73-2016	TA A TENT	D 1 04 . 0047
KESULU HUN NU.:	/.3-2010	DAIE:	December 21, 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 UTMITIES AUTHORITY

By: Jenfl C. Beell

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
Badri	7		7			7	
Criscione		>					
Jackus	7		7				
Kahn	7		7				
Kennedy, Secretary		7					
People, Treasurer	7		7				
Scutari	7		7				
Erdos, Vice Chair	7		7				7
Eastman, Chair	7		7				
Lombardo, Alternate No. 1	7		7				
McManus, Alternate No. 2	7		>				

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LEGAL VOUCHERS FOR THE PERIOD 11/10/16-12/21/16

10 1 0 10 10 110 1100	
egal Services-General Counsel- 11/30/16	\$3,726.6
	1,390.4
egal Services-Special Counsel- 11/30/16	753.6
OTAL TO BE PAID	\$5,870.6
	egal Services-Waste Enforcement- 11/30/16 egal Services-Special Counsel- 11/30/16 OTAL TO BE PAID

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ONI	ON COURT OTHER ACTION IT	
RRF CONSULTING VOUC	HERS FOR THE PERIOD 11/10/16-12/21/16	
· Firm	<u>Description</u>	
CME Associates	Monthly Meeting- 11/9/16	\$247.50
CME Associates	Ash Disposal WM Lanfill- 11/1-11/18/16	402.50
ARCADIS	Monitoring Engineer- 9/26-10/23/16	707.70
All Covered	Computer Maintenance & Support- 11/30/16	1,355.00
•	TOTAL TO BE PAID	\$2,712.70
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