



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 86-2015

DATED: January 20, 2015

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: Joseph C. Bodek

By: Thomas W. Russo

	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 (Chairman)</i>	✓		✓				
<i>Lombardo (Alternate No. 1)</i>		✓					
<i>McManus (Alternate No 2)</i>	✓		✓				

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RRF CONSULTING VOUCHERS FOR THE PERIOD 12/17/15-1/20/16

<u>Firm</u>	<u>Description</u>	
CME Associates	Ash Disposal Agreement- 11/30-12/11/15	\$120.75
CME Associates	Monthly Meeting- 12/16/15	296.00
CME Associates	Cycle Chem Application Review-11/30-12/11/15	2535.75
CME Associates	Cycle Chem Application Review-12/14-12/27/15	157.75
CME Associates	WM-Type 13 Disposal Specs Review-12/14-12/27/15	1204.25
All Covered	Computer Maintenance- 12/31/15	875.00
All Covered	Computer Maintenance- 1/31/16	875.00
NW Financial Group LLC	Financial Consulting- 11/30/15	6,382.50
Malcolm Pirnie (ARCADIS)	Monitoring Engineer Services- 11/23-12/27/15	1,102.62
	TOTAL TO BE PAID	\$13,549.62