

UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 90-	2014	***************************************	DAT	ED: <u>N</u>	ovember 1	2, 2014	•
RESOLUTION OF TH CONSULTING AND THE PAYMENT OF	LEGAL V F THE AT	OUCHEI TACHEI	RS FOR P	ROCESSI ERS ARE	NG AND	PAYMEN	т.
APPROVED AS TO FORM: Joseph C. Bodek Clerk of the Authority By: Joseph C. Bodek		ON OF AV	APPRO [/] YES UNION	VED AS TO	SUFFICIEN	ICY OF FUN QUIRED UTHORITY	IDS
Бу. 4004,500. 193	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
Badri	7		\ \ \				
Eastman		7					
Jackus	7		7			>	
Kahn	7		7				
Kennedy, Secretary		7					
Kulish		7					
People, Treasurer	7		7				\sim
Erdos, Vice Chairwoman	7		7				
Huff, Chairman		7					
Bonanno, Alternate	V		>				
Lombardo, Alternate		7					

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LEGAL VOUCHERS FOR THE PERIOD 10/16/14-11/12/14

<u>Description</u>	<u>Amount</u>	
Legal Services-Gen'l Counsel-10/31/14	\$7,357.9	
	1,122.	
	1249.	
	4,291.	
Legal Services-Enforcement-9/1-10/31/14	962.	
TOTAL TO BE PAID	\$14,983.	
LEGAL VOUCHER PENDING RESOLUTION APPROVAL 10/15/14		
Legal Fees- Fact Finding- 2/28-8/31/14	\$20,690.	
	Legal Services-Gen'l Counsel-10/31/14 Legal Services-Enforcement-10/31/14 Legal Services-2011 Bond Refunding (3)-11/18-2/6/13 (O/S) Legal Services-Special Counsel-10/31/14 Legal Services-Enforcement-9/1-10/31/14 TOTAL TO BE PAID LEGAL VOUCHER PENDING RESOLUTION APPROVAL 10/15/14	

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<u>Firm</u>	<u>Description</u>				
CME Associates	UCUA FEMA/Boardwalk Contract, etc 9/29-10/17/14	\$998.0			
CME Associates	GLYECO(Full Circle) Class D Permit-9/29-10/17/14	671.			
CME Associates	Waste Mgmt. Ash Disposal Report-9/29-10/17/14	908.			
All Covered	Computer Maintenance- 10/31/14	825.0			
CME Associates	UCUA Meetings- 10/15/14	219.0			
Malcolm Pirnie Inc.	Monitoring Engineer Services-7/28- 9/28/14	20,363.			
	TOTAL TO BE PAID	\$23,985.			