



# UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400  
FAX (732) 382-5862

RESOLUTION NO.: 98-2014

DATED: December 17, 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					
<i>Kahn</i>	X		X				X
<i>Kennedy, Secretary</i>		X					
<i>Kulish</i>	X		X				
<i>People, Treasurer</i>	X		X				
<i>Erdos, Vice Chairwoman</i>	X		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 11/13/14-12/17/14

<u>Firm</u>	<u>Description</u>	
CME Associates	UCUA FEMA/Boardwalk Contract, etc.- 10/26-11/7/14	\$950.00
CME Associates	UCUA FEMA/Boardwalk Contract, etc.- 11/10-11/21/14	1,596.00
CME Associates	Landfill Omission Vent Testing-11/4/14	219.00
CME Associates	Landfill Omission Vent Testing-11/10-11/21/14	991.50
All Covered	Computer Maintenance- 11/30/14	825.00
All Covered	Remote Backup Solution Agreement-12/1-11/30/15	2,400.00
CME Associates	UCUA Meetings- 11/12/14	219.00
NW Financial Group, LLC	Financial Consulting- 8/13 & 10/28/14	865.00
NW Financial Group, LLC	Financial Consulting- 11/30/14	340.00
Malcolm Pirnie Inc.	Monitoring Engineer Services- 9/29-11/23/14	15,982.31
CMS Construction Inc.	Boardwalk Rehabilitation Project- 10/13-11/30/14 (a)	97,943.40
	TOTAL TO BE PAID	\$122,331.21
	(a) Amount to be Reimbursed from FEMA	