



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 89-2012

DATED: December 19, 2012

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:

By:

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	✓		✓				✓
<i>Eastman</i>	✓		✓				
<i>Erdos</i>	✓		✓				
<i>Huff</i>	✓		✓				
<i>Kennedy, Secretary</i>	✓		✓				
<i>Kulish</i>	✓		✓				
<i>Kahn, Vice Chairman</i>	✓		✓				
<i>Jackus, Chairman</i>	✓		✓			✓	
<i>People, Treasurer</i>	✓		✓				
<i>Bonanno, Alternate No. 1</i>	✓						
<i>Lombardo, Alternate No. 2</i>	✓						

UNION COUNTY UTILITIES AUTHORITY

RRF CONSULTING VOUCHERS FOR THE PERIOD 11/29/12-12/19/12

<u>Firm</u>	<u>Description</u>	
1. United Computer Sales & Service	Computer Consulting Services-11/30/12	\$662.50
2. NJ Utility Authorities-JIF	General/Auto/W/C Insurance Premium-1/01/13-6/30/13	21,017.84
3. Malcolm Pirnie	Monitoring Engineer Services 10/22-11/18/12	1,457.24
	TOTAL TO BE PAID	\$23,137.58

UNION COUNTY UTILITIES AUTHORITY

RFI LEGAL VOUCHERS FOR THE PERIOD 11/29/12-12/19/12

FIRM	DESCRIPTION	
1. Decotiis, Fitzpatrick & Cole, LLP	Legal Services-Special Counsel-11/30/12	\$5,833.62
2. Weber Dowd Law, LLC	Legal Services-General Counsel-11/30/12	4,643.48
3. Weber Dowd Law, LLC	Legal Services-Enforcement-11/30/12	393.25
TOTAL TO BE PAID		\$10,870.35