



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 41-2013

DATED: July 17, 2013

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: [Signature]

	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>People, Treasurer</i>	✓		✓				
<i>Kahn, Vice Chairman</i>	✓		✓				
<i>Jackus, Chairman</i>	✓		✓				
<i>Bonanno, Alternate No. 1</i>	✓		✓				
<i>Lombardo, Alternate No.2</i>	✓						

UNION COUNTY UTILITIES AUTHORITY

RRE CONSULTING VOUCHERS FOR THE PERIOD 6/20/13-7/17/13

<u>Firm</u>	<u>Description</u>	
1. CME Associates	UCUA Meetings- 6/13-6/21/13	\$1,184.75
2. Malcolm Pirnie Inc.	Monitoring Engineer Services-5/27-6/30/13	9,139.81
3. NW Financial Group	Financial Advisory Services-5/31/13	4,347.50
4. Malcolm Pirnie Inc.	Monitoring Engineer Services-5/26/13	10,109.50
	TOTAL TO BE PAID	\$24,781.56

UNION COUNTY UTILITIES AUTHORITY

RRF LEGAL VOUCHERS FOR THE PERIOD 6/20/13-7/17/13

FIRM	DESCRIPTION	
1. Decotiis, Fitzpatrick & Cole, LLP	Legal Services-Special Counsel-6/30/13	\$15,202.24
2. Weber Dowd Law, LLC	Legal Services-General Counsel-6/30/13	7,219.25
3. Weber Dowd Law, LLC	Legal Services-Enforcement-6/30/13	2,384.00
4. Bauch Zucker Hatfield LLC	Legal Services-Labor Counsel-6/30/13	2,359.07
5. Pawar Gilgallon & Rudy, LLC	Legal Services-Enforcement-4/1-6/30/13	2,525.00
TOTAL TO BE PAID		\$29,689.56