



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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

RESOLUTION NO.: 65-2017

DATE: December 20, 2017

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, RMC
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. Surran*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri, Treasurer</i>		X					
<i>Criscione</i>	X		X				X
<i>Eastman, Secretary</i>	X		X			X	
<i>Jackus</i>	X		X				
<i>Kahn</i>	X		X				
<i>Pellettiere</i>		X					
<i>Rachlin</i>	X		X				
<i>Scutari, Vice Chairwoman</i>	X		X				
<i>People, Chairman</i>		X					
<i>Lombardo, Alternate No. 1</i>	X		X				
<i>McManus, Alternate No. 2</i>	X		X				

RRF CONSULTING VOUCHERS FOR THE PERIOD 11/9/17-12/20/17

<u>Firm</u>	<u>Description</u>	
CME Associates	Safety Kleen Plan Review- 11/13-11/24/17	\$85.00
CME Associates	Merck Disposal Sites- 10/30-11/10/17	721.00
ARCADIS US Inc.	Monitoring Engineer Services- 10/23-11/19/17	793.00
All Covered	Software Development-Solid Waste Tracker	20,700.00
All Covered	Computer Maintenance- 11/30/17	<u>895.00</u>
	TOTAL TO BE PAID	<u>\$23,194.00</u>