

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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

| RESOLUTION NO.: | 7-2018 | DATE: | March, 2018 |
|-----------------|--------|-------|-------------|
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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. Beck

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| | PRESENT | ABSENT | AYE | NAY | ABSTAIN | MOTION | SECOND |
|--------------------------|---------|--------|-----|-----|---------|--------|--------|
| Badri | 7 | | 7 | | | 7 | |
| Criscione | 7 | | 7 | | | | |
| Eastman | | 7 | | | | | |
| Jackus | | 7 | | | | | |
| Kahn | 7 | | 7 | | | | |
| Lombardo | 7 | | 7 | | | | |
| People | 7 | | 7 | | | | |
| Rachlin | 7 | | V | | | | |
| Scutari | 7 | | 7 | | | | 7 |
| McManus, Alternate No. 1 | 7 | | V | | | | |
| Szpond, Alternate No. 2 | \ | | \ | | | = | |

UNION COUNTY UTILITIES AUTHORITY

| LEGAL VOUCHERS FOR THE PERIO | DD 1/18/18-2/14/18 | |
|-------------------------------------|---|---------------|
| | | |
| <u>Firm</u> | <u>Description</u> | <u>Amount</u> |
| | | |
| Weber Dowd Law, LLC | Legal Services-General Counsel- 1/31/18 | \$4,941.20 |
| Weber Dowd Law, LLC | Legal Services-Waste Enforcement- 1/31/18 | 780.75 |
| Decotiis,Fitzpatrick, Cole & Giblin | Legal Services- Special Counsel- 12/31/17 | 767.20 |
| | TOTAL TO BE PAID | \$6,489.15 |
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| <u>Firm</u> | <u>Description</u> | | | |
|------------------------|---|-------------|--|--|
| CME Associates | Russell Reid Letter Review- 1/12/18 | \$85.00 | | |
| CME Associates | Safety-Kleen Facility- 1/8-1/26/18 | 382.50 | | |
| CME Associates | Ash Disposal WM Inc 1/8-1/26/18 | 170.00 | | |
| CME Associates | Merck Type 13 Disposal- 1/8-1/26/18 | 2,314.50 | | |
| CME Associates | UCRRF Gas Vents- 1/8-1/26/18 | 839.50 | | |
| NW Financial Group LLC | Financial Consulting- 12/31/17 | 175.00 | | |
| All Covered | Software Development- Solid Waste Tracker | 20,700.00 | | |
| All Covered | Computer Maintenance- 1/31/18 | 3,022.00 | | |
| | TOTAL TO BE PAID | \$27,688.50 | | |