



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 32-2018

DATE: May 16, 2018

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: [Signature]

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

RF CONSULTING VOUCHERS FOR THE PERIOD 4/19/18-5/16/18

| <u>Firm</u> | <u>Description</u> | |
|----------------|---------------------------------------|-------------------|
| CME Associates | Monthly Meetings-3/26-4/6/18 | \$297.50 |
| CME Associates | Ash Disposal WM Inc.- 3/26-4/6/18 | 85.00 |
| CME Associates | RTK Survey- 4/9-4/27/18 | 377.50 |
| All Covered | Cisco Any Connect 1 Year License (25) | 150.00 |
| All Covered | Monthly Maintenance Service- 4/30/18 | <u>4,942.00</u> |
| | TOTAL TO BE PAID | <u>\$5,852.00</u> |