



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 8-2012

DATED: February 8, 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: Joseph C. Bodek

By: [Signature]

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

UNION COUNTY UTILITIES AUTHORITY

RRF CONSULTING VOUCHERS FOR THE PERIOD 1/19/12-2/8/12

Firm	Description	
1. Malcolm Pirnie, Inc.	Monitoring Eng. Services-11/21-12/25/11	\$795.00
2. NW Financial Group	Consulting Services-12/31/11	1,480.00
3. Rangam Consultants Inc.	Computer Maint.,Website/Tracker Maint.-12/31/11	998.25
4. Rangam Consultants Inc.	Computer Maint.,Website/Tracker Maint.-1/31/12	1,335.88
5. Winning Strategies	Public Relations Services-10/31/11	522.77
6. Winning Strategies	Public Relations Services-11/30/11	1,319.75
7. Winning Strategies	Public Relations Services-12/31/11	6,334.25
8. Winning Strategies	Public Relations Services-1/31/12	6,475.13
9. CME Associates	Engineer Meeting Attendance-1/18/12	180.00
10 Malcolm Pirnie, Inc.	Monitoring Eng. Services-12/26-1/29/12	2,025.90
TOTAL TO BE PAID		\$21,466.93

UNION COUNTY UTILITIES AUTHORITY

REF LEGAL VOUCHERS FOR THE PERIOD 1/19/12-2/8/12

FIRM	DESCRIPTION	
1. Decotiis, Fitzpatrick & Cole, LLP	Legal Services-Covanta Project-1/31/12	\$5,667.70
2. Weber Dowd Law, LLC	Legal Services-General Counsel-1/31/12	6,721.75
3. Weber Dowd Law, LLC	Legal Services-Enforcement-1/31/12	472.00
TOTAL TO BE PAID		\$12,861.45