



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

info@ucua.org

RESOLUTION NO.: 19-2022

DATE: March 16, 2022

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>Eastman, Treasurer</i>	✓		✓				
<i>Holder</i>	✓		✓				
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>McManus, Secretary</i>	✓		✓			✓	
<i>People</i>	✓		✓				✓
<i>Rachlin</i>	✓		✓				
<i>Scutari, Vice chairperson</i>	✓		✓				
<i>Szpond, Chairperson</i>	✓		✓				
<i>Alma, Alternate No. 1</i>	✓						
<i>Scott-Bey, Alternate No. 2</i>	✓						

UCUA LEGAL VOUCHERS FOR THE PERIOD 2/17/22 to 3/16/22

<u>Firm</u>	<u>Description</u>	
Weber Dowd Law, LLC	General Counsel- 2/28/22	\$4,054.45
Weber Dowd Law, LLC	Cyber Incident Services- 2/28/22	370.00
Weber Dowd Law, LLC	Enforcement Counsel- 2/28/22	55.00
	TOTAL TO BE PAID	<u>\$4,479.45</u>

UCUA RRF CONSULTING VOUCHERS FOR THE PERIOD 2/17/22-3/16/22

<u>Firm</u>	<u>Description</u>	
NW Financial Group LLC	Consulting- Arbitrage Analysis- 1/31/22	\$773.75
D & B Engineers & Architects	Monitoring Engineer- 1/29-2/25/22	3,470.28
	TOTAL TO BE PAID	\$4,244.03