



# UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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

RESOLUTION NO.: 8-2022

DATE: February 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</i>	✓		✓				
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>Lombardo</i>	✓		✓			✓	
<i>McManus</i>	✓		✓				
<i>People</i>	✓		✓				
<i>Rachlin</i>	✓		✓				
<i>Szpond</i>	✓		✓				
<i>Scutari</i>	✓		✓				✓
<i>Alma, Alternate No. 1</i>	✓						
<i>Scott-Bey, Alternate No. 2</i>		✓					

UCUA LEGAL VOUCHERS FOR THE PERIOD: 1/20/22 to 2/16/22

<u>Firm</u>	<u>Description</u>	
Weber Dowd Law	General Counsel- 1/31/22	\$8,817.40
Weber Dowd Law	Cyber Incident Services- 1/31/22	1,091.50
Decotiis, Fitzpatrick, Cole & Giblin	Legal Services- Special Counsel- 12/31/21	240.50
	TOTAL TO BE PAID	<u>\$10,149.40</u>

UCUA RRF CONSULTING VOUCHERS FOR THE PERIOD 1/20/22-2/16/22

<u>Firm</u>	<u>Description</u>	
All Covered	Monthly Computer Maintenance- 1/31/22	\$2,542.00
CME Associates	Engineer Services- RTK Survey- 12/27-1/28/22	939.50
ARCADIS US	Engineer Services-Completion of 2020 Report	3,345.00
D & B Engineers & Architects	Monitoring Engineer- 11/27/21-1/28/22	7,172.05
	TOTAL TO BE PAID	<u>\$13,998.55</u>