



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

info@ucua.org

RESOLUTION NO.: 42-2022

DATE: July 20, 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>	X		X				
<i>Holder</i>	X		X				
<i>Jackus</i>	X		X				
<i>Kahn</i>		X					
<i>McManus, Secretary</i>	X		X				X
<i>People</i>	X		X			X	
<i>Rachlin</i>	X		X				
<i>Scutari, Vice chairperson</i>	X		X				
<i>Szpond, Chairperson</i>	X		X				
<i>Alma, Alternate No. 1</i>	X		X				
<i>Scott-Bey, Alternate No. 2</i>	X						

UCUA LEGAL VOUCHERS FOR THE PERIOD 6/16/22 to 7/20/22

<u>Firm</u>	<u>Description</u>	
Weber Dowd Law, LLC	General Counsel- 6/30/22	\$4,287.90
Weber Dowd Law, LLC	Cyber Incident Services- 6/30/22/22	212.00
Weber Dowd Law, LLC	Enforcement Counsel- 6/30/22	<u>37.00</u>
	TOTAL TO BE PAID	<u>\$4,536.90</u>

UCUA RRF CONSULTING VOUCHERS FOR THE PERIOD 6/16/22-7/20/22

<u>Firm</u>	<u>Description</u>	
Clarity Technologies Group LLC	Computer Maintenance- 7/31/22	\$1,365.00
Clarity Technologies Group LLC	Computer Maintenance- 8/31/22	1,365.00
Clarity Technologies Group LLC	Monthly Cloud Services Fee- 7/31 & 8/31/22	812.50
Clarity Technologies Group LLC	Computer Software & Hardware-Firewall/Hard Drive	5,968.75
All Covered	Monthly Cloud Services Fee- 6/30/22	1,729.35
NW Financial Group LLC	Financial Consulting- Bond Refinancing- 4/30/22	3,052.50
NW Financial Group LLC	Financial Consulting- Bond Refinancing- 5/31/22	8,510.00
D & B Engineers & Architects DPC	Monitoring Engineer- 5/1-6/24/22	884.50
CME Associates	Engineer Services- OPRA Request- 6/16-6/17/22	376.00
CME Associates	Engineer Services- Solid Waste MP-6/6-6/24/22	799.00
	TOTAL TO BE PAID	<u>\$24,862.60</u>