



# UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

info@ucua.org

RESOLUTION NO.: 49-2022

DATE: September 21, 2022

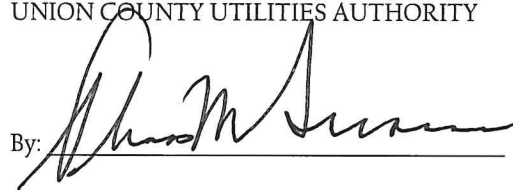
RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING CONSULTING AND LEGAL VOUCHERS FOR PROCESSING AND PAYMENT.

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: 

	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 8/18/22 to 9/21/22

<u>Firm</u>	<u>Description</u>	
Weber Dowd Law, LLC	General Counsel- 8/31/22	\$1,107.07
Weber Dowd Law, LLC	Cyber Incident Services- 8/31/22	647.50
Weber Dowd Law, LLC	Enforcement Counsel- 8/31/22	74.00
	TOTAL TO BE PAID	<u>\$1,828.57</u>

UCUA RRF CONSULTING VOUCHERS FOR THE PERIOD 8/18/22-9/21/22

<u>Firm</u>	<u>Description</u>	
All Covered	Monthly Tracker Cloud Services Fee- 8/31/22	\$1,729.35
Suplee Clooney & Company	Auditing Services- 12/31/21 Annual Audit Report	38,000.00
D & B Engineers & Architects DPC	Monitoring Engineer- 8/1-8/26/22	972.95
CME Associates	Engineer Services-Post Closure Landfill Report	2,584.25
CME Associates	Engineer Services- Compost Facility Study	<u>329.00</u>
	TOTAL TO BE PAID	<u>\$43,615.55</u>