



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

info@ucua.org

RESOLUTION NO.: 56-2022

DATE: October 19, 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 9/22/22-10/19/22

| <u>Firm</u> | <u>Description</u> | |
|---------------------|----------------------------------|-------------------|
| Weber Dowd Law, LLC | General Counsel- 9/30/22 | \$2,917.14 |
| Weber Dowd Law, LLC | Cyber Incident Services- 9/30/22 | 185.00 |
| Weber Dowd Law, LLC | Enforcement Counsel- 9/30/22 | 92.50 |
| | TOTAL TO BE PAID | <u>\$3,194.64</u> |

UCUA RRF CONSULTING VOUCHERS FOR THE PERIOD 9/22/22-10/19/22

| <u>Firm</u> | <u>Description</u> | |
|----------------------------------|--|-------------------|
| All Covered | Monthly Tracker Cloud Services Fee- 9/30/22 | \$1,729.35 |
| Clarity Technologies | IT, Cloud & Office 365 Services- 11/30/22 | 2,239.25 |
| D & B Engineers & Architects DPC | Monitoring Engineer- 8/27-9/30/22 | 747.60 |
| NW Financial LLC | Financial Consulting- 8/31/22 | 510.00 |
| CME Associates | Engineer Services-Post Closure Landfill Report | 577.50 |
| | TOTAL TO BE PAID | <u>\$5,803.70</u> |