UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400 info@ucua.org

RESOLUTION NO	D.: <u>68-2022</u>	DATE:	December 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
Eastman, Treasurer	1		~	-		0.1	
Holder	/						
Jackus	. \				84		*
Kahn	_						
McManus, Secretary			V				1
People							V
Rachlin						,	9
Scutari, Vice chairperson	\					_	
Szpond, Chairperson					* *	· ·	y w
Alma, Alternate No. 1	\ \ .	,	, , , , , , , , , , , , , , , , , , ,				
Scott-Bey, Alternate No. 2	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \						

UCUA LEGAL VOUCHERS FOR THE PERIOD 11/10/22-12/21/22

<u>Firm</u>	<u>Description</u>	
Weber Dowd Law, LLC	General Counsel- 11/30/22	\$3,432.57
Weber Dowd Law, LLC	Cyber Incident Services- 11/30/22	129.50
Weber Dowd Law, LLC	Enforcement Counsel- 11/30/22	518.00
Weiner Law Group LLP	Special Counsel-CBA Review- 10/31/22	112.00
	TOTAL TO BE PAID	\$4,192.07

UCUA RRF CONSULTING VOUCHERS FOR THE PERIOD 11/10/22-12/21/22

<u>Description</u>			
Monthly Tracker Cloud Services Fee- 11/30/22	\$1,729.35		
IT, Cloud & Office 365 Services- 1/31/23	2,241.50		
Monitoring Engineer- 10/1-11/25/22	3,361.10		
Engineer Services- Landfill Report- 10/24-11/25/22	758.00		
Engineer Services- Flora St. WM- 11/7-11/25/22	1,212.50		
Engineer Services- Landfill Report- 11/7-11/25/22	<u>1,503.50</u>		
TOTALTO BE PAID	<u>\$10,805.95</u>		
	Monthly Tracker Cloud Services Fee- 11/30/22 IT, Cloud & Office 365 Services- 1/31/23 Monitoring Engineer- 10/1-11/25/22 Engineer Services- Landfill Report- 10/24-11/25/22 Engineer Services- Flora St. WM- 11/7-11/25/22		