



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

info@ucua.org

RESOLUTION NO.: 79-2022

DATE: January 18, 2023

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:
Lisa M. da Silva, CMC
Deputy Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: Lisa M. da Silva

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 12/22/22-1/18/23

<u>Firm</u>	<u>Description</u>	
Weber Dowd Law, LLC	General Counsel- 12/31/22	\$2,489.50
Weber Dowd Law, LLC	Cyber Incident Services- 12/31/22	55.00
Weber Dowd Law, LLC	Enforcement Counsel- 12/31/22	55.00
	TOTAL TO BE PAID	<u>\$2,599.50</u>

UCUA RRF CONSULTING VOUCHERS FOR THE PERIOD 12/22/22-1/18/23

<u>Firm</u>	<u>Description</u>	
All Covered	Monthly Tracker Cloud Services Fee- 12/31/22	\$1,729.35
Clarity Technologies	IT, Cloud & Office 365 Services- 1/31/23	2,241.50
NW Financial Group	Financial Consulting-11/30/22	370.00
CME Associates	Engineer Services- Landfill Report- 11/28-12/23/22	141.00
CME Associates	Engineer Services-Flora St. Project- 11/28-12/23/22	145.50
CME Associates	Engineer Services-Compost Facility- 11/28-12/23/22	94.00
	TOTAL TO BE PAID	\$4,721.35