## **UNION COUNTY UTILITIES AUTHORITY**

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400 FAX (732) 382-5862

<b>RESOLUTION NO.:</b>	8-2023	DATE:	February 15, 2023
TESOECTION NO.:	0-2023	DAIL.	1 CDI UAI V 13, 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: Bianka Vargas Clerk of the Authority APPROVED AS TO SUFFICIENCY OF FUNDS

[ALYES [ ] NONE REQUIRED

UNION COUNTY UTILITIES AUTHORITY

	PRESENT	ABSENT	- AYE	NAY	ABSTAIN	MOTION	SECOND
Eastman	>		7				
Jackus	1		>				
Kahn	7		>				
Holder	7		>				>
McManus	7		7				
People	7		7				
Rachlin	7		7				
Szpond	1		>				
Scutari	V		7			\ <u></u>	9
Alma, Alternate No. 1							*
Scott-Bey, Alternate No. 2							

<u>Firm</u>	<u>Description</u>	
Weber Dowd Law, LLC	General Counsel- 1/31/23	\$5,673.00
Weber Dowd Law, LLC	Cyber Incident Services- 1/31/23	203.50
Weber Dowd Law, LLC	Enforcement Counsel- 1/31/23	222.00
	TOTAL TO BE PAID	\$6,098.50

UCUA RRF CONSULTING VOUCHERS FOR THE PERIOD 1/19/23-2/15/2
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<u>Firm</u>	<u>Description</u>			
All Covered	Monthly Tracker Cloud Services Fee- 1/31/23	\$1,729.35		
Clarity Technologies	IT, Cloud & Office 365 Services- 3/31/23	2,241.50		
NW Financial Group	Financial Consulting-12/31/22	555.00		
D & B Engineers & Architects of NJ	Monitoring Engineer Services- 11/26-1/27/23	3,184.20		
CME Associates	Engineer Services- Landfill Report- 12/26-1/20/23	1,028.50		
CME Associates	Engineer Services-Flora St. Project- 12/26-1/20/23	485.00		
CME Associates	Engineer Services- Cycle Chem - 12/26-1/20/23	1,164.00		
CME Associates	Engineer Services-Compost Facility- 12/26-1/20/23	94.00		
	TOTALTO BE PAID	\$10,481.55		