



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 40-2023

DATE: June 21, 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
 YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: *Bianka Vargas*

By: *[Signature]*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
Eastman, Treasurer	X		X				
Jackus	X		X				
Holder	X		X				X
Kahn	X		X				
McManus, Secretary	X		X				
People	X		X				
Rachlin	X		X				
Scutari, Vice Chairperson	X		X			X	
Szpond, Chairperson	X		X				
Alma, Alternate No. 1		X					
Scott-Bey, Alternate No. 2		X					

UCUA LEGAL VOUCHERS FOR THE PERIOD 5/18/23-6/21/23

<u>Firm</u>	<u>Description</u>	
Weber Dowd Law, LLC	General Counsel- 5/31/23	\$5,386.90
Weber Dowd Law, LLC	Enforcement & Cyber Counsel- 5/31/23	1,655.00
Cleary Giacobbe Alfieri Jacobs	Special Counsel- 5/31/23	1,130.00
Rogut McCarthy LLC	Bond Counsel- 2/17/23-5/23/23	11,192.50
Weiner Law Group LLP	Labor Counsel- 5/31/23	2,476.00
	TOTAL TO BE PAID	<u>\$21,840.40</u>

UCUA RRF CONSULTING VOUCHERS FOR THE PERIOD 5/18/23-6/21/23

<u>Firm</u>	<u>Description</u>	
All Covered	Monthly Tracker Cloud Services Fee- 4/30/23	\$1,637.81
All Covered	Tracker Website Security Certificate	848.00
D & B Engineers & Architects of NJ	Monitoring Engineer Services- 4/29-5/26/23	1,186.25
Hindsight Inc.	Monthly Tech Maintenance-5/31/23	2,643.75
Summit Benefit Consultants LLC	Annual Actuarial Report-GASB 75-12/31/22	3,900.00
CME Associates	Engineer Services- Meetings- 4/24-5/19/23	99.50
CME Associates	Engineer Services- Compost Facility- 4/24-5/19/23	4,129.25
CME Associates	Engineer Services- Flora St. WM Inc.- 4/24-5/19/23	49.75
	TOTAL TO BE PAID	<u>\$14,494.31</u>