RESOLUTION

OF THE

UNION COUNTY UTILITIES AUTHORITY

Approved as to form:

Resolution No.: 9-2025 Date: February 19, 2025

Bianka Vargas, Clerk
Approved as to sufficiency of funds:

Yes [] NO NONE REQUIRED

AUTHORIZING THE ACTING COMPTROLLER TO APPROVE AND MAKE PAYMENT OF CLAIMS PURSUANT TO N.J.S.A 40A:5-17(a)

WHEREAS, N.J.S.A 40A:5-17(a) allows the governing body to designate one person who may approve claims between meetings of the governing body; and

WHEREAS, Consistent with past practice, the Union County Utilities Authority Board of Commissioners is desirous to designate the Acting Comptroller to approve claims and pay bills between meetings of the governing body to help ensure the timely satisfaction of the Authority's financial obligations, with the exception of Professionals and Consultants as noted in Resolution 13-2025; and

WHEREAS, All payment of bills shall be presented to the Union County Utilities Authority Board of Commissioners at its next monthly meeting following the payment of bills for ratifications; and

NOW, THEREFORE, BE IT RESOLVED, the Union County Utilities Authority Board of Commissioners hereby designates John Cuiffo, Acting Comptroller to approve claims and make payments between meetings of the governing body; and

NOW, THEREFORE, BE IT RESOLVED, the Acting Comptroller shall present to the Union County Utilities Authority Board of Commissioners all bills paid at its next monthly meeting following the payment of bills for ratifications.

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
Eastman	✓		√				
Figueiredo	✓		✓				
Holder	V		√				
Jackus		✓	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>				
Kahn	-		✓				✓
McManus	V		✓				
Rachlin	V		√				
Scutari	✓		1			V	
Szpond	~		√				
Alma, Alternate No. 1	1		✓				
Scott-Bey, Alternate No. 2	*						