

PASSAIC COUNTY UTILITIES AUTHORITY

SPECIAL MEETING

Wednesday, July 30, 2014

AGENDA

Announcement of Open Public Meeting Law

Ladies and Gentlemen: THE NOTICE REQUIREMENT OF THE OPEN PUBLIC MEETINGS LAW HAS BEEN SATISFIED WITH RESPECT TO THIS MEETING SPECIFYING THE TIME, DATE AND LOCATION, INCLUDED IN THE ANNUAL NOTICE, ADOPTED AT THE REORGANIZATION MEETING, FILED WITH THE COUNTY CLERK, POSTED IN THE ADMINISTRATION BUILDING AND POSTED ON THE COUNTY WEB SITE IN ACCORDANCE WITH THE PROVISIONS OF THE LAW.

Roll Call

Mrs. **Basmouk** ___ Mr. Hanrahan ___ Mr. Javier ___ Mrs. **Kazan** ___
Mr. Marchese ___ Mr. Okun ___ Mr. Shah ___ Mr. Qudah _ Ab ___

Public Session

For Discussion and/or Action

- A-1: Final Adoption of the 2014 PCUA Budget ***Copy Sent Prev Package
- A-2: Authority Resolution respecting 2014 Budget
- A-3: PCUA- MCDICI Initiative Resolution
- A-4: Set Up Special Meeting Date for 2015 Budget Introduction