

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

TUESDAY, APRIL 12, 2016

OPEN SESSION

Present

Mr. Marchese
Mrs. Kazan
Mr. Shah
Mr. Qudah

Absent

Mrs. Basmouk
Mr. Hanrahan
Mr. Javier
Mr. Okun

Also present were Ted DelGuercio of McManimon and Scotland and Robert McNinch of FWCC.

Mr. Marchese, Chairman called the special meeting to order at 4:01 PM on Tuesday, April 12, 2016. He also read the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6.

Mr. Shah made a motion to close public session of the meeting. Mrs. Kazan seconded the motion and it was unanimously approved upon roll call.

Mrs. Kazan made a motion to approve the A1 - 2015 Audit and Mr. Shah seconded the motion. Mr. Robert McNich gave a brief review of the audit. It was unanimously approved upon roll call.

Mrs. Kazan moved to approve A2- Resolution of the Passaic County Utilities Authority Approving the Required Corrective Action Plan Pursuant to the Directive of Local Government Services, for the Fiscal Year 2015 Audit Report. Mr. Shah seconded the motion. Mrs. Kazan suggested that since Agenda Items A:1 – A:4 are referring to the same issues that they should be moved and voted on together. All Agreed.

Items A3 – 2015 Annual Audit – Corrective Action Plan and A4 – the Synopsis of the Audit, Recommendations and Resolutions was moved and approved as a part of the group mentioned above.

Mr. Shah made a motion to approved the Interim Bill List and the April 12, 2016 Bill List. Mr. Qudah seconded the motion and it was approved upon roll call.

Mrs. Kazan made a motion to approve the minutes for the Reorganizational Meeting of March 16, 2016 and the Regular Meeting of March 16, 2016. Mr. Shah seconded the motion and it was approved upon roll call.

Mr. Shah offered a motion to adjourn the meeting. Mrs.Kazan seconded the motion and all approved.

Meeting was adjourned at 4:15pm.