

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – SPECIAL MEETING
(PHONE ATTENDEES)
WEDNESDAY, MAY 25, 2016 – 3:00 PM

**VIA TELECONFERENCE
OPEN SESSION**

Present

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

Absent

Mr. Okun
Mr. Hanrahan
Mr. Javier

Also present were Ted DelGuercio

Mrs. Kazan, called the special meeting to order at 3:06 PM on Wednesday, May 25, 2016. She 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. Basmouk seconded the motion and it was unanimously approved upon roll call.

Mr. Qudah made a motion to approve Agenda Item A1: Supplemental Bond Resolution Authorizing The Authorization, Sale and Issuance of Not to Exceed \$17,000,000 Solid Waste Disposal Revenue Bonds, Refunding Series 2015 of the Passaic County Authority. Mr. Christopher Langhardt of McManimon and Scotland gave a brief discussion of the Bond Sale. Mr. Shah seconded the motion and it was unanimously approved upon roll call.

Mrs. Basmouk offered a motion to adjourn the meeting. Mr. Marchese seconded the motion and all approved.

Meeting was adjourned at 3:12pm.