

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REORGANIZATION MEETING

FEBRUARY 13, 2013, 4:00PM

OPEN SESSION

Present

Mr. Egatz

Mr. Shah

Mrs. Kazan

Mr. Marchese

Mr. Okun

Absent

Mr. Hanrahan

Mr. Eatman (Resigned)

Also present were Ted DelGuercio of McManimon & Scotland & Steve Wielkotz

Mr. Egatz called the re-Organizational meeting to order at 4:10 PM on February 13, 2013, He also read the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6.

At this time Mr. Egatz asked for nominations for Chairperson of the Board. At this time the Board asked that Mr. Egatz remain as Chairman. Mr. Marchese moved the motion and Mr. Shah Seconded the Motion.

The Board nominated Mr. Hanrahan as Vice Chairperson and it was moved by Mr. Egatz and seconded by Mr. Okun. Approved upon roll call.

The Board nominated Mrs. Kazan as Secretary to the Board. Mr. Marchese moved the nomination and Mr. Shah seconded it and it was approved upon roll call.

Mrs. Kazan moved to approve meeting dates. During a brief discussion the commissioners mentioned meeting regularly. It was seconded by the Mr. Hanrahan.

Mr. Shah offered a motion to approve The Record as the official newspaper. Mr. Marchese seconded the motion and it was approved upon roll call.

Mrs. Kazan made a motion to appoint General Counsel/Bond/Special Counsel to McManimon and Scotland. Mr. Okun seconded the motion and it was approved upon roll call.

Mr. Marchese offered a motion to appoint Ferraioli, Wielkotz, Cerullo and Cuva, PA as Auditor to the Board. Mr. Okun seconded the motion and it was approved upon roll call.

Mrs. Kazan made a motion to adjourn the meeting at 4:19pm, Mr. Marchese seconded the motion and it was approved upon roll call.