

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REORGANIZATION MEETING

MARCH 16, 2016, 4:00PM

OPEN SESSION

Present

Mrs. Basmouk
Mrs. Kazan
Mr. Marchese
Mr. Okun
Mr. Shah - Phone
Mr. Qudah – 4:09PM

Absent

Mr. Javier
Mr. Hanrahan

Also present were Ted DelGuercio of McManimon & Scotland & Robert McNich of FWCC.

Mrs. Kazan called the re-Organizational meeting to order at 4:06 PM on March 16, 2016, she also read the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6.

Mrs. Kazan made a motion to open the public session and Mrs. Basmouk seconded the motion. All commissioners agreed.

Mr. Okun made a motion to close the public session Mrs. Kazan seconded the motion and it was agreed upon all in favor.

At this time Mrs. Kazan asked for nominations for Chairperson of the Board. Mr. Okun nominated Mr. Marchese for Chairman. Mrs. Kazan asked if there were any other nominations. There were no more nominations. Mr. Okun moved to close the nomination and Mrs. Basmouk Seconded the Motion. Upon roll call it was approved.

At this time Mr. Marchese proceeded to lead the meeting based on his nomination, as Chairperson and acceptance by the Board of Commissioners.

Mrs. Kazan nominated Mr. Hanrahan as Vice Chairperson and it was seconded by Mrs. Basmouk. Upon roll call it was approved.

Mr. Marchese nominated Mrs. Kazan as Secretary to the Board. Mr. Basmouk seconded nomination. Mr. Okun seconded the motion. It was unanimously approved.

Mrs. Kazan moved to approve meeting dates. During a brief discussion Maria explained the extra dates that were added. It was seconded by the Mrs. Basmouk. It was approved unanimously.

Mrs. Kazan offered a motion to approve The Record/The Herald News as the official newspaper as stated. Mrs. Basmouk 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. Mrs. Basmouk seconded the motion and it was unanimously approved.

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

Mrs. Kazan made a motion to adjourn the meeting at 4:15pm, Mrs. Basmouk seconded the motion and it was approved upon roll call.