

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

OCTOBER 24, 2018– 4:00 PM

Present

Mr. Javier
Mr. Hanrahan
Mr. Marchese
Mr. Shah

Absent

Mrs. Kazan
Mr. Okun
Mr. Qudah *Alternate

Also present Ted DelGuercio III and Christopher B. Langhart, Esq. of McManimon and Scotland and Robert McNich of FWCC.

Mr. Marchese, Chairman at 4:08 PM opened the Public Session of the meeting and upon seeing there was no one from the public present Mr. Hanrahan motioned to close the Public portion of the meeting and Mr. Javier seconded and it was approved unanimously.

Mr. Marchese, Chairman called the special meeting to order at 4:10 PM on Tuesday, October 24, 2018. He also read the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6.

Mr. Hanrahan made a motion to open the closed session of the meeting. Mr. Shah seconded the motion and it was unanimously approved upon roll call.

Mr. McNich discussed 2019 PCUA Budget Introduction. A brief explanation of the funding and statutory obligation was given to the Commission. He mentioned there are no other changes made to the document from the previous year. He asked if there were any other questions and there were none.

Mr. Javier made a motion to proceed with the Budget Introduction. Mr. Shah seconded the motion and it was approved upon roll call.

Mr. Hanrahan offered a motion to adjourn the meeting. Mr. Javier seconded the motion and all approved.

Meeting was adjourned at 4:15pm.