

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

DECEMBER 12, 2018

OPEN SESSION

Present

Mr. Javier  
Mrs. Kazan  
Mr. Marchese  
Mr. Okun  
Mr. Qudah\*Alternate

Absent

Mr. Hanrahan  
Mr. Shah

Also present Ted DelGuercio III of McManimon and Scotland and Robert McNich of Ferraioli, Wielkotz, Cerullo and Cuva.

Mr. Marchese leads the group in the Flag salute.

Mr. Marchese, Chairman, calls the public portion of the meeting to order at 4:01PM on Wednesday, December 12, 2018. He also read the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6. Mr. Marchese states, seeing no one from the public is present do I have a motion to close. Mrs. Kazan moves to close the open public session of the meeting and Mr. Okun seconded the motion. It was then agreed upon all in favor.

Mr. Marchese, calls the meeting to order at 4:02PM on Wednesday, December 12, 2018 and asks for a motion to open the meeting. Mrs. Kazan offers a motion to open the meeting and Mr. Okun seconds it. It was then agreed upon all in favor.

Mr. Okun made a motion to approve item A-1, 2019 Budget Final Approval. Mrs. Kazan seconded the motion and it was approved upon roll call. Mr. Robert McNinch of FWCC gave a brief explanation of the budget and attached resolution.

Mr. Qudah offered a motion to approve item A-2, Approval of Minutes for Re-Organization Meeting of February 28, 2018, Regular Meeting on February 28, 2018, and Special Meeting of October 24, 2018. Mr. Javier seconded the motion. Mr. Marchese asked if there were any questions. Mrs. Kazan and Mr. Okun abstained from the Special Meeting of October 24, 2018 as they did not attend. Upon roll call all were approved.

Mr. Okun made a motion to approve item A-3, Formal Approval of Interim Bill Lists of March 16<sup>th</sup>, 2018, May 4<sup>th</sup>, 2018, August 9<sup>th</sup>, 2018, and November 26<sup>th</sup>, 2018. Mr. Qudah Seconded the motion. Mr. Marchese stated that these were all prior approved by email and seeing no questions, all in favor and the items were passed.

Mrs. Kazan made a motion to approve item A-4, Approval of Interim Bill List of February 21<sup>st</sup>, 2018. Mr. Javier Seconded the motion and all were in favor and the item was passed.

Mr. Marchese called for a motion to adjourn the meeting. Mr. Qudah offered the motion and Mr. Okun seconded the motion and all were in favor.

Meeting was adjourned at 4:16pm.