

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REORGANIZATION MEETING

WEDNESDAY, FEBRUARY 28, 2018, 4:00PM

OPEN SESSION

Present

Mrs. Basmouk

Mr. Hanrahan (4:03pm)

Mr. Javier

Mrs. Kazan

Mr. Marchese

Mr. Okun

Absent

Mr. Shah

Mr. Qudah

Also present were Christopher B. Langhart, Esq. and Ted DelGuercio of McManimon, Scotland & Baumann, LLC, Rob McNinch of Ferraioli, Wielkotz, Cerullo & Cuva.

Mr. Marchese led the group in the Flag salute.

Mr. Marchese called the Re-Organizational meeting to order at 4:00pm on February 28, 2018, he also read the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6.

Mrs. Basmouk made a motion to open the public session and Mrs. Kazan seconded the motion. All commissioners agreed. Mr. Marchese checked to see if there was anyone from the public and upon seeing no one called for a vote to close the open portion of the public session. Mr. Okun made a motion to close the public session Mrs. Basmouk seconded the motion and it was agreed upon, all in favor.

At this time Mr. Marchese asked for nominations for Chairperson of the Board. Mr. Okun nominated Mr. Marchese for Chairman. Mr. Marchese 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 and it was agreed upon, all in favor.

Mr. Marchese then asked for nominations for the Vice Chairperson of the Board Mrs. Kazan nominated Mr. Okun as Vice Chairperson and he stated he could not do it. Mrs. Kazan then nominated Mr. Hanrahan as Vice Chairperson and it was seconded by Mr. Marchese and it was agreed upon, all in favor.

Mr. Marchese asked for nominations for a Secretary of the Board. Mrs. Kazan nominated Mr. Okun as Secretary to the Board and he stated he could not do it. Mr. Marchese then nominated Mrs. Kazan as Secretary to the Board. Mrs. Basmouk seconded nomination and it was agreed upon, all in favor.

Mr. Marchese then asked for approval of the meeting dated for the New Year. Mrs. Kazan moved to approve meeting dates, it was seconded by Mr. Hanrahan and it was agreed upon, all in favor.

Mr. Marchese then asked to designate the official newspaper as The North Jersey Media/ The Record/The Herald News. Mr. Javier made a motion to approve as the official newspaper as stated. Mr. Hanrahan seconded the motion and it was agreed upon, all in favor.

Mr. Marchese then asked to appoint General Counsel/Bond/Special Counsel. Mr. Marchese and Mrs. Kazan complimented Chris Langhart and Ted DelGuercio on a job well done and all agreed. Mr. Javier made a motion to appoint General Counsel/Bond/Special Counsel to McManimon and Scotland. Mr. Hanrahan seconded the motion and it was agreed upon, all in favor.

Mrs. Kazan made a motion to appoint Ferraioli, Wielkocz, Cerullo and Cuva, PA as Auditor to the Board. Mr. Okun seconded the motion and it was agreed upon, all in favor.

Mr. Marchese made a motion to adjourn the meeting at 4:08pm, and it was agreed upon, all in favor.