

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

WEDNESDAY, October 16, 2019 – 4:00 PM

Present

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

Absent

Mrs. DeLuca-Pranzo
Mr. Hanrahan
Mr. Javier
Mr. Shah

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

Mr. Marchese, Chairman at 4:11 PM called for a motion to open the Public Session of the meeting and Mrs. Kazan moved it and Mr. Qudah seconded. Upon seeing there was no one from the public present Mr. Marchese called for a motion to close the Public portion of the meeting and Mrs. Kazan moved it and Mr. Qudah seconded. Mr. Marchese then asked for roll call and it was approved unanimously.

Mr. Marchese, Chairman seeing we had a Quorum present asked everyone to say the Flag Salute.

Mr. Marchese, Chairman called the meeting to order at 4:13 PM on Wednesday, October 16, 2019. He 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 closed session of the meeting. Mr. Qudah seconded the motion and it was unanimously approved upon roll call.

Mr. Marchese brought everyone's attention to item A1. The 2020 PCUA Budget Introduction. Mr. McNich gave a brief explanation of the funding changes. He mentioned there were no other changes made to the document from the previous year. Mr. McNich explained how the debt was decreasing slowly each year. Mrs. Kazan asked if there are any fee increases that the authority is responsible for and Mr. McNich explained that there are no fees paid for in the authorities budget. He asked if there were any other questions and there were none. Mr. Marchese called for roll call and Mrs. Kazan made a motion to proceed with the Budget Introduction. Mr. Qudah seconded the motion and it was unanimously approved.

Mr. Marchese then brought everyone's attention to item A2. Approval of Minutes for the Regular and Re-Organization Meetings of February 27, 2019. He asked if anyone

had any issues. Seeing none he asked for a motion to approve the minutes. Mrs. Kazan made the motion and Mr. Qudah seconded the motion and it was unanimously approved.

Mr. Marchese then brought everyone's attention to item A3. Formal approval of Interim Bill Lists for March 15, 2019, April 10, 2019, April 23, 2019 and August 15, 2019. Mrs. Kazan mentioned that these are the ones they previously approved via email and Mr. Marchese responded yes. He asked if anyone had any issues. Seeing none he asked for a motion to approve them. Mrs. Kazan made the motion and Mr. Qudah seconded the motion and it was unanimously approved.

Mr. Marchese brought everyone's attention to item A4. Approval of Bill List for October 16, 2019. Mr. Marchese asked if anyone had an issue. Seeing none he asked for a motion to approve the bill list. Mrs. Kazan made the motion and Mr. Qudah seconded the motion and it was unanimously approved.

Mr. Marchese brought everyone's attention to item A5. A Late Starter for Approval of an additional item for the October 16, 2019 Bill List. Mr. Marchese asked if the \$39.03 was the full cost of the ad and Miss Dattilo responded yes. He then asked if anyone had an issue. Seeing none he asked for a motion to approve the addition to the bill list. Mrs. Kazan made the motion and Mr. Qudah seconded the motion and it was unanimously approved.

Mrs. Kazan offered a motion to adjourn the meeting. Mr. Qudah seconded the motion and all approved.

Meeting was adjourned at 4:20pm.