

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

WEDNESDAY, December 11, 2019 – 4:00 PM

Present

Mrs. DeLuca-Pranzo

Mrs. Kazan

Mr. Marchese

Mr. Shah

Mr. Qudah *Alternate

Absent

Mr. Hanrahan

Mr. Javier

Mr. Okun

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

Mr. Marchese asks Ted DelGuercio to swear in the new commissioner Mrs. DeLuca-Pranzo. Mr. DelGuercio administers the oath of office. Mrs. DeLuca-Pranzo becomes a member of the board.

Mr. Marchese asks everyone to stand and leads them in the Flag salute.

Mr. Marchese, Chairman, calls the public portion of the meeting to order at 4:09PM on Wednesday, December 11, 2019. Mr. Marchese states, seeing no one from the public is present do I have a motion to close. Mr. Shah moves to close the open public session of the meeting and Mrs. Kazan seconded the motion. It was then agreed upon all in favor.

Mr. Marchese, calls the meeting to order at 4:11PM on Wednesday, December 11, 2019. He also reads the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6. Mr. Marchese asks for a motion to open the meeting. Mr. Qudah offers a motion to open the meeting and Mr. Shah seconds it. It was then agreed upon all in favor.

Mr. Marchese brings everyone's attention to item A1: 2020 Budget Approval. Mrs. Kazan explains the procedure to Mrs. DeLuca-Pranzo of the meeting. Robert McNich gives an overview of the budget document. Robert McNich and Ted DelGuercio explain the debt portion of the budget. Marchese asks if there are any further questions seeing none he asks for a motion to approve. Mrs. Kazan offers a motion to approve and Mr. Shah seconds it. It was then agreed upon all in favor.

Mr. Marchese then brings everyone's attention to item A2: Approval of Minutes for the meeting of October 16, 2019. He asks if there are any questions and seeing none calls for a vote to approve the minutes. Mrs. DeLuca-Pranzo offers to move the item but Mr. Marchese explains that she is to abstain from this item as she was not present. Mrs. Kazan offers a motion to

approve and Mr. Qudah seconds it. All are in favor except for Mrs. DeLuca-Pranzo who abstains.

Mr. Marchese then brings everyone's attention to item A3: Formal Approval of Interim Bill List of December 3, 2019. Mr. Marchese explains to Mrs. DeLuca-Pranzo that as bills come in they are voted for by email and formally ratified at the next meeting. Mrs. Kazan further explains that this is to pay the invoices in a timely manner. He asks if there are any further questions and seeing none calls for a vote to approve the Interim Bill List. Mr. Shah offers a motion to approve and Mr. Qudah seconds it. All are in favor.

Mr. Marchese then brings everyone's attention to the final item A4: Approval of Bill List of December 12, 2019. He asks if there are any questions and seeing none calls for a vote to approve the bill list. Mr. Shah offered a motion to approve and Mrs. Kazan seconds it. All are in favor.

Mr. Marchese called for a motion to adjourn the meeting. Mr. Shah offered a motion to adjourn and Mrs. Kazan seconds it. All are in favor.

Meeting was adjourned at 4:18pm.