

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REORGANIZATION MEETING

WEDNESDAY, FEBRUARY 27, 2019, 4:00PM

OPEN SESSION

Present

Mr. Javier

Mrs. Kazan

Mr. Marchese

Mr. Shah

Absent

Mrs. DeLuca-Pranzo

Mr. Hanrahan

Mr. Qudah (*Alternate)

Also present were Ted DelGuercio of McManimon, Scotland & Baumann, LLC, and 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 27, 2019, he also read the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6.

At this time Mr. Marchese asked for nominations for Chairperson of the Board. Mrs. Kazan nominated Mr. Marchese for Chairman. Mr. Marchese asked if there were any other nominations. There were no more nominations. Mrs. Kazan moved to close the nomination and Mr. Shah 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. Shah as Vice Chairperson. Mr. Marchese asked if there were any other nominations. There were no more nominations. Mrs. Kazan moved to close the nomination and Mr. Javier Seconded the Motion and it was agreed upon, all in favor.

Mr. Marchese asked for nominations for a Secretary of the Board. Mr. Shah nominated Mrs. Kazan as Secretary. Mr. Marchese asked if there were any other nominations. There were no more nominations. Mr. Shah moved to close the nomination and Mr. Marchese Seconded the Motion and it was agreed upon, all in favor.

Mr. Marchese then asked for approval of the meeting dates for the New Year. He also asked if anyone has an issue with the dates as listed noting that if there were any additional meetings required during the year it would be called as a special meeting and so advertised in the newspaper. There were no objections to the dates. Mr. Javier moved

to approve meeting dates, it was seconded by Mrs. Kazan 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. Shah seconded the motion and it was agreed upon, all in favor.

Mr. Marchese then asked to appoint General Counsel/Bond/Special Counsel. Mrs. Kazan made a motion to appoint McManimon and Scotland. Mr. Shah seconded the motion and it was agreed upon, all in favor.

Mr. Marchese then asked to appoint an Auditing Firm. Mrs. Kazan made a motion to appoint Ferraioli, Wielkottz, Cerullo and Cuva, PA. Mr. Shah seconded the motion and it was agreed upon, all in favor.

Mr. Marchese made a motion to adjourn the meeting at 4:06pm, and it was agreed upon, all in favor.

At 4:06pm, Mr. Marchese opened the Public Portion of the meeting. Mrs. Kazan made a motion to so move and Mr. Javier 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. Mrs. Kazan made a motion to close the public session Mr. Shah seconded the motion and it was agreed upon, all in favor. The public session was closed at 4:07pm.