

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

WEDNESDAY, December 8, 2020 – 4:00 PM

Present

Mrs. DeLuca-Pranzo
Mr. Javier
Mr. Marchese
Mr. Shah
Mr. Qudah *Alternate

Absent

Mr. Hanrahan
Mrs. Kazan

Also present Ted DelGuercio III of McManimon and Scotland and Robert McNich of Wielkotz & Company, LLC.

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 4:05PM on Wednesday, December 8, 2020. Mr. Marchese asks if any questions have been submitted from the public, Ms. Dattilo, recording secretary responds there were no questions submitted. He then states, seeing there were no questions from the public do I have a motion to close. Mrs. DeLuca-Pranzo moves to close the open public session of the meeting and Mr. Shah seconded the motion. It was then agreed upon all in favor.

Mr. Marchese calls the meeting to order at 4:10PM on Wednesday, December 8, 2020. 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. Javier 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: 2021 Budget Final Approval. Mr. Marchese asks Mr. McNich to go over the 2021 Budget. He comments that it has already been preliminarily approved by the board. Robert McNich states that is correct and that there are no changes for final adoption. He explains that the board is approving a resolution to pass the 2021 PCUA Budget. He further explains that it is mostly for debt service which is being paid for by the County of Passaic, this in turn reduces it with each year. Once the budget is approved it is then submitted to the Division of Local Government Services for final approval by the State. He then asked if there are any questions. Mr. Marchese asks since the County sold property recently does he think they would put it towards the PCUA debt. Mr. McNich states that would be a County decision on whether it would be feasible to do so and defers the item to Ted DelGuercio. Mr. Marchese asks, it is a County decision, and they could do it? Ted DelGuercio states the County could, but it is a political determination, and they could agree to assist or not assist and that the County is not obligated to. Mr. Marchese then states that the board will have to consider bringing the question to the County Freeholders. Mr. Marchese asks if there are any further

questions seeing none, he asks for a motion to approve. Mr. Qudah 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 6, 2020. He asks if there are any questions and seeing none calls for a vote to approve the minutes. Mrs. DeLuca-Pranzo 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 A3: Formal Approval of Interim Bill List of November 18, 2020. Mr. Marchese asks if there are any questions or comments seeing none, he asks for a motion to approve formally approve it. Mr. Shah offers a motion to approve and Mr. Javier 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 4:20pm.