

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REORGANIZATION MEETING

WEDNESDAY, FEBRUARY 26, 2020, 4:00PM

OPEN SESSION

Present

Mrs. DeLuca-Pranzo
Mrs. Kazan
Mr. Marchese
Mr. Shah

Absent

Mr. Hanrahan
Mr. Javier
Mr. Okun
Mr. Qudah (*Alternate)

Also present were Ted DelGuercio of McManimon, Scotland & Baumann, LLC, and Rob McNinch of Wielkocz & Company, LLC.

At 4:08pm, Mr. Marchese opened the Public Portion of the meeting. Mrs. Kazan made a motion to so move and Mrs. DeLuca-Pranzo 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 4:10pm.

Ms. Dattilo, recording secretary called the Re-Organizational meeting to order at 4:10pm on February 26, 2020, she then called Roll call and seeing a quorum present asked to open the meeting Mrs. Kazan so moved and Mrs. DeLuca-Pranzo seconded and upon called Roll, all in favor. Mr. Marchese read the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6.

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

At this time Mr. Marchese begins to preside over the meeting.

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 Mrs. DeLuca-Pranzo Seconded the Motion and it was agreed upon, all in favor.

Mr. Marchese asked for nominations for a Secretary of the Board. Mrs. Kazan nominates Mrs. DeLuca-Pranzo however, she cannot accept at this time. Mrs. DeLuca-Pranzo then nominates 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 Mrs. DeLuca-Pranzo 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. Mrs. DeLuca-Pranzo 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. Mrs. Kazan 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. Ted DelGuercio states that McManimon, Scotland & Baumann, LLC is currently General Counsel/Bond/Special Counsel for the authority. 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. Rob McNinch states that Ferraioli, Wielkotz, Cerullo and Cuva, PA the current auditing firm for the authority has had a restructuring and is now Wielkotz & Company, LLC. Mrs. DeLuca-Pranzo made a motion to appoint Wielkotz & Company, LLC. Mr. Shah seconded the motion and it was agreed upon, all in favor.

Mr. Marchese made a motion to adjourn the meeting at 4:16pm, and it was agreed upon, all in favor.