

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

Tuesday, February 16, 2021, 4:00PM

OPEN SESSION

Present

Mrs. DeLuca-Pranzo

Mrs. Kazan

Mr. Marchese

Mr. Shah

Absent

Mr. Javier

Mr. Qudah (*Alternate)

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

At 4:16pm, Mrs. Kazan opened the Public Portion of the meeting. Mrs. DeLuca-Pranzo made a motion to so move and Mr. Shah seconded the motion. All commissioners agreed. Mrs. Kazan asked now that the meetings are virtual how does this portion work and Ms. Dattilo explained the new requirements and that there were no questions submitted from the public. Mrs. Kazan then called for a vote to close the open portion of the public session. Mrs. DeLuca-Pranzo 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 4:20pm.

Mrs. Kazan, Chairman called the regular meeting to order at 4:20pm on Tuesday, February 16, 2021. She also read the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6. Mrs. Kazan inquired on how many commissioners we have left and noting we are down 2 she stated she will contact Mr. DeNova's office on appointing replacements for Mr. Hanrahan and Mr. Okun.

Mrs. Kazan called for approval of A1: 2019 Audit Approval. Mr. Shah then makes a motion to approve A1 and Mr. Marchese seconded. Mrs. Kazan then called for discussion and if there were any questions seeing none asked for a roll call. Ms. Dattilo called roll call and it was agreed upon, all in favor.

Mrs. Kazan called for approval of A2: Synopsis of Audit, Recommendations and Resolution before the board. Mr. Marchese then makes a motion to approve A2 and Mrs. DeLuca-Pranzo seconded. Mrs. Kazan then called for discussion and if there were any questions seeing none asked for a roll call. Ms. Dattilo called roll call and it was agreed upon, all in favor.

Mrs. Kazan called for approval of A3: the minutes of December 8, 2020, meeting. Mr. Shah made a motion to approve the minutes and Mrs. DeLuca-Pranzo seconded the motion. Mrs. Kazan then called for a roll call. Ms. Dattilo called roll call, Mrs. Kazan abstained, and the other members passed the minutes.

Mrs. Kazan called for approval of A4: the Formal Approval of Interim Bill List of January 30, 2021. Mr. Shah made a motion to approve the interim bill list and Mr. Marchese seconded the motion. Mrs. Kazan asked if there were any questions or concerns and seeing none asked for roll call. Ms. Dattilo called roll call and it was agreed upon, all in favor.

Mrs. Kazan called for approval of A5: approval of the Bill List of February 16, 2021. Mr. Shah made a motion to approve the bill list and Mrs. DeLuca-Pranzo seconded the motion. Mrs. Kazan asked if their discussion needed and seeing none asked for roll call. Ms. Dattilo called roll call and it was agreed upon, all in favor.

Mrs. Kazan called the meeting to a close. Mr. Marchese made a motion to adjourn the meeting. Mr. Shah seconded the motion.

Meeting adjourned 4:25PM