

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REORGANIZATION 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 Wielkotz & Company, LLC.

Ms. Dattilo, recording secretary called the Re-Organizational meeting to order at 4:00pm on February 16, 2021, she then called Roll call and seeing a quorum present asked to open the meeting Mrs. DeLuca-Pranzo so moved, and Mr. Marchese seconded and upon called Roll, all in favor. Mrs. Kazan led the group in the Flag salute. Ms. Dattilo then 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. Mrs. DeLuca-Pranzo nominates Mrs. Kazan for Chairman. Ms. Dattilo 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.

At this time Mrs. Kazan begins to preside over the meeting.

Mrs. Kazan then asked for nominations for the Vice Chairperson of the Board Mrs. DeLuca-Pranzo nominated Mr. Marchese as Vice Chairperson. Mrs. Kazan 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.

Mrs. Kazan asked for nominations for a Secretary of the Board. Mr. Marchese nominates Mrs. DeLuca-Pranzo however, she cannot accept at this time. Mrs. DeLuca-Pranzo then nominates Mr. Shah as Secretary. Mrs. Kazan asks Mr. Shah if he accepts, and he says yes. Mrs. Kazan 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.

Mrs. Kazan then asked for approval of the meeting dates for the New Year. She reviewed the dates for everyone. She also asked if anyone has an issue with the dates as

listed. Mr. Marchese noted a discrepancy in the year for the final meeting. Mrs. Kazan asked that it be corrected, and Ms. Dattilo said she will take care of it. Mr. Marchese moved to approve meeting dates; it was seconded by Mrs. DeLuca-Pranzo. Ms. Dattilo called roll call and it was agreed upon, all in favor.

Mrs. Kazan then asked to designate the official newspaper as The North Jersey Media/The Record/The Herald News. To appoint General Counsel/Bond/Special Counsel Ted DelGuercio of McManimon, Scotland & Baumann, LLC, and to appoint the Auditing Firm of Rob McNinch from Wielkocz & Company, LLC. Mrs. Kazan asked for approval, and it was agreed upon, all in favor.

Mrs. Kazan asked for a motion to adjourn Mr. Marchese made a motion and Mrs. DeLuca-Pranzo seconded, the meeting closed at 4:15pm, and it was agreed upon, all in favor.