

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

WEDNESDAY, December 14, 2021 – 4:00 PM

Present

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

Absent

Mr. Javier
Mr. Qudah *Alternate

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

Mrs. Kazan calls the meeting to order at 4:08PM on Tuesday, December 14, 2021. She also reads the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6. Mrs. Kazan leads everyone in the Flag salute. Mrs. Kazan then asks for a motion to open the meeting. Mr. Shah offers a motion to open the meeting and Mrs. DeLuca-Pranzo seconds it. Mrs. Kazan then asks for the roll call, and it was agreed upon all in favor.

Mrs. Kazan, Chairperson, calls the public portion of the meeting to order at 4:12PM on Tuesday, December 14, 2021. Mrs. Kazan asks if any questions have been submitted from the public, Ms. Dattilo, recording secretary responds there were no questions submitted. She 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.

Mrs. Kazan brings everyone's attention to item A1: 2022 Budget Final Approval. Mrs. Kazan confirms with Mr. McNich that there are no changes to the Budget document. Robert McNich states that is correct and that there are no changes for final adoption. Mrs. Kazan asks for a motion to approve. Mr. Marchese offers a motion to approve and Mr. Shah seconds it. Mrs. Kazan asks if there are any questions or comments. Seeing none she asks for a roll call and it was then agreed upon all in favor.

Mrs. Kazan asks then brings everyone's attention to item A2: Approval of Minutes for the meeting of October 5, 2021. She asks if there are any questions or comments seeing none, calls for a vote to approve the minutes. Mr. Marchese offers a motion to approve and Mr. Shah seconds it. Mrs. Kazan then asks for the roll call, and it was agreed upon all in favor.

Mrs. Kazan then brings everyone's attention to item A3: Formal Approval of the Bill List of December 14, 2021. She asks if there are any questions or comments seeing none, she asks for a motion to formally approve it. Mr. Marchese offers a motion to approve and Mr. Shah seconds it. Mrs. Kazan then asks for the roll call, and it was agreed upon all in favor.

Mrs. Kazan then asks if there is any new business? Seeing none she calls for a motion to adjourn the meeting. Mr. Shah offered a motion to adjourn and Mr. Marchese seconds it. Mrs. Kazan then asks for the roll call, and it was agreed upon all in favor.

Meeting was adjourned at 4:25pm.