

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

Tuesday, February 15, 2022, 4:00PM

OPEN SESSION

Present

Mr. Javier  
Mr. Marchese  
Mr. Shah

Absent

Mrs. DeLuca-Pranzo  
Mr. Qudah (\*Alternate)

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

At 4:07pm, Mr. Marchese opened the Public Portion of the meeting. Mr. Javier made a motion to so move it and Mr. Shah seconded the motion. All commissioners agreed. Mr. Marchese asked Ms. Dattilo if there were any questions submitted by the public. There were none. Mr. Marchese called for a vote to close the open portion of the public session. Mr. Shah made a motion to close the public session, Mr. Javier seconded the motion and it was agreed upon, all in favor. The public session was closed at 4:08pm.

Mr. Marchese, Chairperson called the regular meeting to order at 4:09pm on Tuesday, February 15, 2022. He also read the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6.

Mr. Marchese called for approval of A1: Acceptance of the 2021 Audit. Mr. Marchese ask Rob McNinch of Wielkotch & Company to explain the updates. Mr. McNich went through a summary of the audit report. Mr. Marchese then asks if there were any questions. No one had any. Mr. Shah moved it, and Mr. Javier seconded, it was agreed upon, all in favor.

Mr. Marchese called for approval of A2: Synopsis of Audit, Recommendations and Resolution before the board. He then called for discussion and if there were any questions, seeing none asked for someone to move the item. Mr. Marchese then makes a motion to approve A2 and Mr. Javier seconded, and it was agreed upon, all in favor.

Mr. Marchese called for approval of A3: the minutes of December 14, 2021, meeting. He asked if everyone was ok with the minutes as written and the commissioners were. Mr. Marchese then made a motion to approve the minutes and Mr. Shah seconded the motion, and it was agreed upon, all in favor.

Mr. Marchese called for approval of A4: the Bill List of February 15, 2022. He made a comment that these are the same bills the board receives every year. Mr. Shah then made a motion to approve the bill list and Mr. Javier seconded the motion, and it was agreed upon, all in favor.

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

Meeting adjourned 4:15PM