

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REORGANIZATION 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 Wielkocz & Company, LLC.

Ms. Dattilo, recording secretary called the Re-Organizational meeting to order at 4:00pm on February 15, 2022, she then called Roll call and seeing a quorum present asked to open the meeting. Mr. Marchese so moved, and Mr. Shah seconded and upon called Roll, all in favor. Mr. Marchese 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. Mr. Shah nominated Mr. Marchese for Chairperson. Ms. Dattilo asked if there were any other nominations. There were no more nominations. Mr. Shah moved to close the nomination and Mr. Javier 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 He then nominates Mr. Shah as Vice Chairperson. Mr. Marchese asked if there were any other nominations. There were no more nominations. Mr. Marchese moved to close the nomination and Mr. Javier Seconded the Motion and it was agreed upon, all in favor.

Mr. Marchese asked for nominations for a Secretary of the Board. Mr. Shah nominated Mr. Javier. Mr. Marchese 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.

Mr. Marchese then asked for approval of the meeting dates for the New Year. He asks if everyone reviewed the dates and if anyone has an issue with the dates as listed. The board members were all fine with dates as listed. Mr. Javier moved to approve meeting dates; it was seconded by Mr. Shah. It was so moved, all in favor.

Mr. Marchese 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. Mr. Shah moved, and Mr. Javier seconded, it was agreed upon, all in favor.

Mr. Marchese asked for a motion to adjourn Mr. Javier made a motion and Mr. Shah seconded, the meeting closed at 4:06pm, and it was agreed upon, all in favor.