

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

WEDNESDAY, December 13, 2022 – 4:00 PM

Present

Mrs. DeLuca-Pranzo
Mr. Marchese
Mr. Qudah *Alternate

Absent

Mr. Javier
Mr. Shah

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

Mr. Marchese calls the meeting to order at 4:10PM on Tuesday, December 13, 2022. He also reads the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6. Mr. Marchese leads everyone in the Flag salute. Mr. Marchese then asks for a motion to open the meeting. Mr. Marchese offers a motion to open the meeting and Mr. Qudah seconds it. Mr. Marchese then asks for the roll call, and it was agreed upon all in favor.

Mr. Marchese, Chairperson, calls the public portion of the meeting to order at 4:13PM on Tuesday, December 13, 2022. Mr. Marchese asks if any questions have been submitted from the public, Ms. Dattilo, recording secretary responds there were no questions submitted. Mr. Marchese then states, seeing there were no questions from the public do I have a motion to close. Mr. Qudah moves to close the open public session of the meeting and Mrs. DeLuca-Pranzo seconded the motion. It was then agreed upon all in favor.

Mr. Marchese brings everyone's attention to item A1: 2023 Budget Final Approval. Mr. Marchese 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. Mr. Marchese asks for a motion to approve. Mr. Marchese offers a motion to approve, and Mr. Qudah seconds it. Mr. Marchese asks if there are any questions or comments. Seeing none he asks for a roll call, and it was then agreed upon all in favor.

Mr. Marchese then brings everyone's attention to item A2: Approval of Minutes for the meeting of October 4, 2022. He asks if there are any questions or comments seeing none, calls for a vote to approve the minutes. Mrs. DeLuca-Pranzo offers a motion to approve and Mr. Marchese seconds it. Mr. Qudah is unable to vote on the matter, and Mr. DelGuercio states that they can still move with a majority of the quorum. Mr. Marchese then asks for the roll call, and it was agreed upon all in favor.

Mr. Marchese then brings everyone's attention to item A3: Formal Approval of the Interim Bill List of December 7, 2022. He asks if there are any questions or comments seeing none, he asks for a motion to formally approve it. Mr. Marchese offers a motion to approve and Mrs. DeLuca-Pranzo seconds it. Mr. Marchese then asks for the roll call, and it was agreed upon all in favor.

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

Meeting was adjourned at 4:15pm.