

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

Tuesday, December 12, 2023, 4:00PM

OPEN SESSION

Present

Mrs. DeLuca-Pranzo

Mr. Imhof

Mr. Marchese

Mr. Qudah

Mr. Seemon

Absent

Mr. Javier

Mr. Shah

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

At 4:05pm Mr. Marchese, Chairperson confirms that we have a quorum and initiates the Flag Salute.

Mr. Marchese called the regular meeting to order at 4:06pm on Tuesday, December 12, 2023. He also read the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6.

At 4:07pm, Mr. Marchese called for a motion to open the Public Portion of the meeting. All 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. Qudah made a motion to close the public session, Mrs. DeLuca-Pranzo seconded the motion, and it was agreed upon, all in favor. The public session was closed at 4:08pm.

Mr. Marchese called for approval of A1: 2024 Budget Final Approval. At this time, Mr. McNinch gave a brief summary regarding the budget adoption, also stating that the debt is projected to be paid off by the year 2037. Mr. Marchese then asked for someone to move A1. Mrs. DeLuca-Pranzo makes a motion to move, then Mr. Qudah seconded the motion, and it was agreed upon, all in favor.

Mr. Marchese called for approval of A2: Approval of Minutes for the October 17, 2023 meeting. He stated that only the commissioners who were present for the meeting can vote on the approval of the minutes. He asked if anyone had questions regarding the minutes. No one had any questions. Mrs. DeLuca-Pranzo motioned to approve A2, Mr. Imhof seconded, and it was agreed upon, all in favor.

Mr. Marchese called for approval of A3: Approval of Bill List. Marchese asked if anyone had any questions, no one had any. Mr. Imhof then made a motion to approve the bill list and Mr. Qudah seconded the motion, and it was agreed upon, all in favor.

Mr. Marchese asks for the date for the next meeting to which Ms. Dattilo confirms will be on February 20, 2024 at 4:00pm.

Mr. Marchese asked if anyone had any questions or wanted to discuss anything. There were no questions or comments. Mr. Marchese called the meeting to a close. Mr. Imhof made a motion to adjourn the meeting. Mrs. DeLuca Pranzo seconded the motion.

Meeting adjourned 4:12pm