

PASSAIC COUNTY UTILITIES AUTHORITY

MINUTES – REGULAR MEETING

Tuesday, October 17, 2023, 4:00PM

OPEN SESSION

Present

Mrs. DeLuca-Pranzo

Mr. Imhof

Mr. Javier

Mr. Marchese

Mr. Seemon

Mr. Shah

Absent

Mr. Qudah (\*Alternate)

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

At 4:05pm Mr. DelGuercio swears in Marc E. Seemon and Louis E. Imhof, III. Mr. Marchese, Chairperson confirms that we have a quorum and initiates the Flag Salute.

Mr. Marchese called the regular meeting to order at 4:07pm on Tuesday, October 17, 2023. He also read the statement of the Open Public Meetings Law as required by N.J.S.A. 10:4-6.

At 4:08pm, Mr. Marchese called for a motion to open the Public Portion of the meeting. Mr. Shah made a motion to open it and Mrs. DeLuca-Pranzo 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, Mrs. DeLuca-Pranzo seconded the motion, and it was agreed upon, all in favor. The public session was closed at 4:10pm.

Mr. Marchese called for approval of A1: 2024 Budget Introduction. Mr. Marchese asked the new commissioners if they were familiar with Passaic County Utilities Authority, to which they said yes, then Mr. Marchese proceeded to ask Mr. McNinch of Wielkotz & Company to give a brief summary. Mr. McNinch explained the budget background, what is going to happen, and how the debt is being reduced. Mr. Marchese then asked for someone to move A1. Mr. Shah makes a motion to move, then Mrs. DeLuca-Pranzo seconded the motion, and it was agreed upon, all in favor.

Mr. Marchese called for approval of A2: Approval of Minutes for the February 21, 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. Javier seconded, and it was agreed upon, all in favor.

Mr. Marchese called for approval of A3: Formal Approval of Interim Bill List. Mr. Marchese stated that he signed the April 14, 2023, and September 8, 2023, bills. He made a comment that these are the same bills the board receives every year. Mr. Marchese asked if anyone had any questions, no one had any. 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 confirms if everyone will be available for the next meeting on December 12, 2023, to which all said yes.

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. Shah made a motion to adjourn the meeting. Mr. Imhof seconded the motion.

Meeting adjourned 4:18PM