

THOMAS TUCCI, JR.  
*Chairman*

KENNETH J. LUCIANIN  
*Vice Chairman*

ELIZABETH CALABRESE  
DAVID S. CATUOGNO  
MILDRED C. CRUMP  
SCOTT M. HECK  
LUIS A. QUINTANA  
*Commissioners*



*"Protecting Public Health and the Environment"*

600 Wilson Avenue  
Newark, New Jersey 07105  
P (973) 466-2914  
[www.nj.gov/pvsc](http://www.nj.gov/pvsc)

GREGORY A. TRAMONTOZZI  
*Executive Director and General Counsel*

JOSEPH F. KELLY  
*Clerk*

**MINUTES OF THE RE-ORGANIZATION MEETING**  
**OF THE**  
**PASSAIC VALLEY SEWERAGE COMMISSION**  
**NOVEMBER 20, 2015**

The Commissioners met at their offices on the above date at 9:50 am. Present: Acting Chairman Lucianin; Commissioners Calabrese, Catuogno, Crump, Heck, Quintana and Tucci; Gregory Tramontozzi, Executive Director; Joseph Kelly, Acting Clerk; and Michael Witt, Special Counsel.

Chairman Lucianin announced that this meeting is being held in compliance with the New Jersey Open Public Meetings Act. Adequate notice of this meeting has been posted in the PVSC Training Center, filed with PVSC's Acting Clerk, posted to PVSC's public website, sent to the municipal clerks of all member and contracting municipalities within PVSC's treatment district, and forwarded to the Newark Star-Ledger, the Herald News, the Jersey Journal, and the Bergen Record on November 13, 2015.

Chairman Lucianin called the meeting to order.

A Roll Call was taken.

Commissioner Crump led the Body in the Pledge of Allegiance.

Acting Chairman Lucianin then called for nominations for Chairman.

Commissioner Calabrese nominated Commissioner Tucci for Chairman and the nomination was seconded by Commissioner Quintana. There being no further nominations, the nominations were closed.

**No. 208-15** **BE IT RESOLVED**, that Commissioner Thomas Tucci, Jr., be appointed Chairman of the Passaic Valley Sewerage Commission.

**BE IT FURTHER RESOLVED**, that said position be held without compensation.

Vote - 6 Ayes; 1 Abstain (Tucci)

Chairman Tucci assumed the Chairmanship and called for nominations for Vice-Chairman.

Commissioner Calabrese nominated Commissioner Lucianin for Vice-Chairman and the nomination was seconded by Commissioner Crump.

There being no further nominations, the nominations were closed.

**No. 209-15** **BE IT RESOLVED**, that Commissioner Lucianin be appointed Vice Chairman of the Passaic Valley Sewerage Commission.

**BE IT FURTHER RESOLVED**, that said position be held without compensation.

Vote - 7 Ayes

On motion made by Commissioner Lucianin and seconded by Commissioner Calabrese, the following resolution was adopted:

**No. 210-15** **BE IT RESOLVED**, that Commissioner Crump be appointed Secretary of the Passaic Valley Sewerage Commission.

**BE IT FURTHER RESOLVED**, that said position be held without compensation.

Vote - 7 Ayes

On motion made by Commissioner Heck and seconded by Commissioner Calabrese the following resolution was adopted:

**No. 211-15** **BE IT RESOLVED**, that Joseph F. Kelly be appointed Treasurer of the Passaic Valley Sewerage Commission.

**BE IT FURTHER RESOLVED**, that said position be held without compensation.

Vote - 7 Ayes

On motion made by Chairman Lucianin and seconded by Commissioner Quintana the following resolution was adopted:

**No. 212-15** **BE IT RESOLVED**, that Joseph F. Kelly be appointed Clerk of the Passaic Valley Sewerage Commission.

**BE IT FURTHER RESOLVED**, that said position be held without compensation.

Vote - 7 Ayes

On motion made by Chairman Heck and seconded by Commissioner Calabrese the following resolution was adopted:

**No. 213-15** **BE IT RESOLVED**, that the Chairman and the Executive Director are hereby designated as signatories empowered to sign checks for all Passaic Valley Sewerage Commission bank accounts.

**BE IT FURTHER RESOLVED**, that said positions be held without compensation.

On motion made by Vice Chairman Lucianin and seconded by Chairman Tucci the following resolution was adopted:

**No. 214-15** **BE IT RESOLVED**, that the Passaic Valley Sewerage Commission shall continue to utilize the following financial institutions as the depositories for PVSC, unless and until such time as the Commissioners resolve to designate additional and/or new depositories for PVSC:

The Bank of New York (Bond Accounts)  
JP Morgan Chase (Operating Accounts)

Vote - 7 Ayes

On motion made by Commissioner Crump and seconded by Commissioner Tucci the following resolution was adopted:

**No. 215-15** **BE IT RESOLVED**, that the Passaic Valley Sewerage Commission hereby designates the following as its official newspapers:

(1) Newark Star-Ledger; (2) Herald News; (3) Jersey Journal; and (4) Bergen Record

Vote - 7 Ayes

On motion made by Vice Chairman Lucianin and seconded by Commissioner Calabrese the following resolution was adopted:

**No. 216-15** **BE IT RESOLVED**, that the Passaic Valley Sewerage Commission hereby approves the following Meeting Schedule for the remainder of the year 2015.

<u>DATE</u>	<u>DAY</u>	<u>PUBLIC WORK MEETING TIME</u>	<u>REGULAR PUBLIC MEETING TIME</u>
December 2, 2015	Wednesday	12:00 PM	2:00 PM
December 16, 2015	Wednesday	12:00 PM	2:00 PM

Joseph Kelly presented the Commissioners with a Power Point Presentation (See Attached Exhibit A).

The Re-Organization Meeting adjourned at 10:26 am.

  
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Joseph F. Kelly, Clerk

This is to certify that the within minutes accurately reflect the time and place of this meeting, the members present, the subjects considered, the actions taken, the vote of each member, and all other information required to be shown in the minutes by law.

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