



ELIZABETH CALABRESE
DAVID S. CATUOGNO
MILDRED C. CRUMP
SCOTT M. HECK
KENNETH J. LUCIANIN
LUIS A. QUINTANA
THOMAS TUCCI, JR.
Commissioners

GREGORY A. TRAMONTOZZI
Executive Director and General Counsel

JOSEPH F. KELLY
Acting Clerk

"Protecting Public Health and the Environment"

**PASSAIC VALLEY SEWERAGE COMMISSION
600 WILSON AVENUE
NEWARK, NEW JERSEY 07105
(973) 344-1800**

**SPECIAL REORGANIZATION MEETING
NOVEMBER 20, 2015**

AGENDA

**LOCATION: PVSC TRAINING CENTER – MAIN CONFERENCE ROOM
TIME: 9:30 AM**

- 1. Call to Order**

- 2. Statement of Compliance with the Open Public Meetings Act**

This meeting is being held in compliance with the New Jersey Open Public Meetings Law. 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.

- 3. Roll Call**

Commissioners:

___ Kenneth J. Lucianin, Acting Chair
___ Elizabeth Calabrese
___ David S. Catuogno
___ Mildred C. Crump
___ Scott M. Heck
___ Luis A. Quintana
___ Thomas Tucci, Jr.

Staff:

___ Gregory A. Tramontozzi, Executive Director and General Counsel
___ Joseph Kelly, Chief Financial Officer and Acting Clerk

Official action may be taken on any matter unless otherwise indicated.

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4. Pledge of Allegiance

5. Reorganization

A. Appointments

Pursuant to N.J.S.A. 58:14-6, the following appointments are made:

1. Chairman
2. Vice Chairman
3. Treasurer
4. Clerk
5. Secretary

B. Designations

1. Commissioners Empowered to Sign Checks
2. Official Depositories of the Commission
3. Official Newspapers

C. Adoption of Future Meetings Schedule

6. Report of Chief Financial Officer

- A. Debt Refinancing Opportunities**
- B. New Jersey Environmental Infrastructure Trust Program**

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7. Public Comment

Members of the public are invited to comment on any issues, whether or not on the Agenda.

8. Adjournment

This Agenda was prepared as of November 13, 2015, with all available information as of that date.

Joseph F. Kelly
Acting Clerk

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