

THOMAS TUCCI, JR.
Chairman

KENNETH J. LUCIANIN
Vice Chairman

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



GREGORY A. TRAMONTOZZI
Executive Director

JOSEPH F. KELLY
Clerk

"Protecting Public Health and the Environment"

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

REORGANIZATION MEETING
MAY 2, 2017

AGENDA

LOCATION: PVSC ADMINISTRATION BUILDING – PUBLIC MEETING ROOM
TIME: 12:00 PM

- 1. Call to Order**

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

This public 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 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 December 15, 2016.

- 3. Roll Call**

Commissioners:

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

Staff:

___ Gregory A. Tramontozzi, Executive Director
___ Joseph F. Kelly, Clerk
___ Elvin Esteves, General Counsel

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

4. Pledge of Allegiance

5. Public Comment

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

6. Reorganization

A. Appointments

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

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

B. Designations

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

7. Adoption of Resolutions

Consideration of all matters requiring resolution, either by consent or individually, as necessary:

Appointment of Chairman	105-17
Appointment of Vice Chairman	106-17
Appointment of Secretary	107-17
Appointment of Treasurer	108-17
Appointment of Clerk	109-17
Designation of Officials Empowered to Sign Checks	110-17
Designation of Official Newspapers	111-17
Designation of Official Depositories of the Commission	112-17
Approval of Fee Structure for JPMorgan Chase Operating Accounts	113-17

8. Adjournment of Public Meeting

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

This Agenda was prepared as of April 25, 2017, with all available information as of that date.

Joseph F. Kelly
Clerk