

THOMAS TUCCI, JR.
Chairman

LUIS A. QUINTANA
Vice Chairman

ELIZABETH CALABRESE
MILDRED C. CRUMP
JAMES P. DORAN
JOSEPH F. ISOLA
Commissioners



GREGORY A. TRAMONTOZZI
Executive Director and General Counsel

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 1, 2018**

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 1, 2017.

- 3. Roll Call**

Commissioners:

___ Elizabeth Calabrese
___ Mildred C. Crump
___ James P. Doran
___ Joseph F. Isola
___ Luis A. Quintana, Vice Chairman
___ Thomas Tucci, Jr., Chairman

Staff:

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

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. Election of Officers

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

1. Chair
2. Vice Chair
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:

Election of Chair	105-18
Election of Vice Chair	106-18
Election of Secretary	107-18
Election of Treasurer	108-18
Election of Clerk	109-18
Designation of Officials Empowered to Sign Checks	110-18
Designation of Official Newspapers	111-18
Designation of Official Depositories of the Commission	112-18

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8. Adjournment of Public Meeting

This Agenda was prepared as of April 30, 2018, with all available information as of that date.

Joseph F. Kelly
Clerk