

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

MATTHEW F. MURRAY
Clerk

"Protecting Public Health and the Environment"

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

REORGANIZATION MEETING
MAY 7, 2019

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 3, 2018.

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
___ Matthew F. Murray, Clerk
___ Michael D. Witt, 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. 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	108-19
Election of Vice Chair	109-19
Election of Secretary	110-19
Election of Treasurer	111-19
Election of Clerk	112-19
Designation of Officials Empowered to Sign Checks	113-19
Designation of Official Newspapers	114-19
Designation of Official Depositories of the Commission	115-19

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

8. Adjournment of Public Meeting

This Agenda was prepared as of May 1, 2019, with all available information as of that date.

Matthew F. Murray
Clerk