

THOMAS TUCCI, JR.
Chairman

LUIS A. QUINTANA
Vice Chairman

ELIZABETH CALABRESE
JOHN J. COSGROVE
MILDRED C. CRUMP
JAMES P. DORAN
JOSEPH F. ISOLA
HECTOR C. LORA
BRENDAN MURPHY
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 5, 2020**

AGENDA

**LOCATION: MEETING TO BE CONDUCTED ON-LINE AND TELEPHONICALLY
IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC
MEETINGS ACT**

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, the Bergen Record, and Luso Americano on April 22, 2020.

- 3. Roll Call**

Commissioners:

___ Elizabeth Calabrese
___ John J. Cosgrove
___ Mildred C. Crump
___ James P. Doran
___ Joseph F. Isola
___ Hector C. Lora
___ Brendan Murphy

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

- ___ Luis A. Quintana, Vice Chairman
- ___ Thomas Tucci, Jr., Chairman

Staff:

- ___ Gregory A. Tramontozzi, Executive Director
- ___ Matthew F. Murray, Clerk
- ___ Michael D. Witt, General Counsel

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	83-20
Election of Vice Chair	84-20
Election of Secretary	85-20
Election of Treasurer	86-20
Election of Clerk	87-20

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

Designation of Officials Empowered to Sign Checks	88-20
Designation of Official Newspapers	89-20
Designation of Official Depositories of the Commission	90-20

8. Adjournment of Public Meeting

This Agenda was prepared as of April 29, 2020, with all available information as of that date.

Matthew F. Murray
Clerk