

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 4, 2021**

**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 and El Especialito on December 2, 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	87-21
Election of Vice Chair	88-21
Election of Secretary	89-21
Election of Treasurer	90-21
Election of Clerk	91-21

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Designation of Officials Empowered to Sign Checks	92-21
Designation of Official Newspapers	93-21
Designation of Official Depositories of the Commission	94-21

**8. Adjournment of Public Meeting**

This Agenda was prepared as of April 27, 2021, with all available information as of that date.

Matthew F. Murray  
Clerk