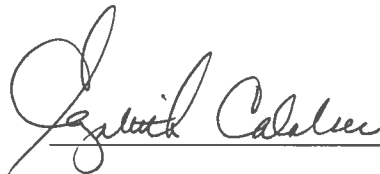


RESOLUTION

BE IT RESOLVED that the Passaic Valley Sewerage Commission hereby approves the following revised Meeting Schedule for the remainder of 2016.

<u>DATE</u>	<u>DAY</u>	<u>TIME</u>
February 11, 2016	Thursday	12:00 PM
March 10, 2016	Thursday	12:00 PM
April 14, 2016	Thursday	12:00 PM
May 3, 2016	Tuesday	12:00 PM (ANNUAL RE-ORG.)
May 19, 2016	Thursday	12:00 PM
June 16, 2016	Thursday	12:00 PM
July 14, 2016	Thursday	12:00 PM
September 8, 2016	Thursday	12:00 PM
October 13, 2016	Thursday	12:00 PM
November 17, 2016	Thursday	12:00 PM
December 15, 2016	Thursday	12:00 PM



MEETING DATE: January 21, 2016



	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>OTHER</u>	<u>REMARKS</u>
Comm. Calabrese	✓					
Comm. Catuogno	✓					
Comm. Crump	✓					
Comm. Heck	✓					
Comm. Quintana	✓					
Vice Chairman Lucianin	✓					
Chairman Tucci	✓					
TOTAL	5					

RESOLUTION NO. 33-14
PASSAIC VALLEY SEWERAGE COMMISSION RESOLUTION