

RESOLUTION

BE IT RESOLVED that the Passaic Valley Sewerage Commission hereby approves the following Meeting Schedule for the year 2018.

<u>DATE</u>	<u>DAY</u>	<u>TIME</u>
January 11, 2018	Thursday	12:00 PM
February 15, 2018	Thursday	12:00 PM
March 15, 2018	Thursday	12:00 PM
April 12, 2018	Thursday	12:00 PM
May 1, 2018	Tuesday	12:00 PM (ANNUAL RE-ORG.)
May 17, 2018	Thursday	12:00 PM
June 14, 2018	Thursday	12:00 PM
July 12, 2018	Thursday	12:00 PM
September 13, 2018	Thursday	12:00 PM
October 11, 2018	Thursday	12:00 PM
November 19, 2018	Monday	12:00 PM
December 13, 2018	Thursday	12:00 PM

Michael C. Crump

MEETING DATE: November 13, 2017

W. J. G.

	<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. Doran				✓		
Comm. Heck	✓					
Comm. Isola	✓					
Comm. Quintana	✓					
Vice Chairman Lucianin	✓					
Chairman Tucci	✓					
TOTAL	7			2		

RESOLUTION NO. 301-17
PASSAIC VALLEY SEWERAGE COMMISSIONER RESOLUTION