August 16, 2017

## NOTICE OF SPECIAL MEETING

**NOTICE IS HEREBY GIVEN,** of a Special Public Meeting being held pursuant to the Open Public Meetings Act, N.J.S. A 10-4-1 et seq; by Passaic Valley Water Commission on Wednesday August 23, 2017 at 10:00 a.m. or as soon thereafter as a quorum is present. The purpose of this special meeting will be to discuss and possibly act on the following matter(s) including.

TIME OF MEETING:

10:00 A.M.

LOCATION:

1525 Main Ave. Clifton, N.J.

AGENDA:

1) Consideration of Appointment for Special Counsel

2) Project #17-P-60 (Re-Solicitation) "Professional Services for Public Outreach and Participation for Water Storage Improvement Projects"

3) Such other matters as may come before the Commission for consideration.

The Preliminary Agenda, to the extent known, is normally available at the office of the Administrative Secretary during regular business hours. The Commission may or may not take formal action on items listed on the Preliminary Agenda or as added by majority vote at the meeting, in accordance with the Open Public meetings Act.

Formal action may be taken at this meeting.

Louis Amodio

Administrative Secretary

BD/la

cc: Hon. Bd., P.V.W.C.
Exec Staff, P.V.W.C.
City Clerks-Owner Municipalities
North Jersey Herald News
The Record
COPY POSTED: Clifton
(8/16/17)