

December 21, 2017

NOTICE OF REORGANIZATION AND REGULAR PUBLIC MEETING

In compliance with Public Law 1975, c. 232, Open Public Meetings Act, Para. 10, sect. 13, we list hereafter a Scheduling of a Reorganization and Regular Public Meeting of the Passaic Valley Water Commission, to be held on Wednesday, JANUARY 31, 2018.

TIME OF MEETING:

9:45 a.m.

LOCATION: AGENDA:

1525 Main Ave., Clifton, N.J. Public Meeting call to order

Recess Public meeting and Convene

Executive Conference Reconvene Public Session as soon

Thereafter as possible

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.

BY:

Louis Amodio

Administrative Secretary

BD/la

cc: Hon. Bd., P.V.W.C. Exec. Staff, P.V.W.C.

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PASSAIC VALLEY WATER COMMISSION

1525 MAIN AVENUE • P.O. BOX 230 CLIFTON, NEW JERSEY 07011 • (973) 340-4300 CLIFTON FAX#: (973) 340-4321

January 26, 2018

COMMISSIONERS

Hon. Gerald Friend, President, Clifton

Hon. Jeffrey Levine, Vice President, Paterson

Hon. Idida Rodriguez, Treasurer, Paterson

Hon. David Blumenthal, Secretary, Passaic Hon. Joseph Kolodziej, Commissioner, Clifton

Hon. Rigo Sanchez, Commissioner, Passaic

Hon. Robert Vannoy, Commissioner, Paterson

The Record-Passaic County Edition

% The Editor

North Jersey Herald News

% The Editor

Hon, Sonia Gordon, Clerk,

City of Paterson

Hon, Amada Curling, RMC,

City of Passaic

Hon. Nancy Ferrigno RMC,

City of Clifton

To: Hon. David Blumenthal Hon. Gerald Friend Hon. Joseph Kolodziej Hon. Jeffrey Levine Hon. Idida Rodriguez Hon. Rigo Sanchez Hon. Robert Vannoy Joseph A. Bella James G. Duprey George T. Hanley

REORGANIZATION & REGULAR MEETING PASSAIC VALLEY WATER COMMISSION

Wednesday, January 31, 2018

ORDER OF BUSINESS:

9:45A.M -

Roll Call, Pledge of Allegiance and Compliance with <u>N.J.S.A</u>. 10:4-6 <u>et seq.</u>; Open Public Meetings Act

- A) Unfinished Business:
- Action on the Minutes of P.V.W.C. Regular Commission Mtg. of 12/20/17
- Report of the Buyer Miscellaneous Orders placed
- Summary of Disbursements & Payrolls w/Treas. & Compt. Joint Certification
- B) Reorganization of the Board for the Year 2018:
 - 1. Election of Officers & Administration of Oaths of Office
 - 2. Officers assume their duties
 - 3. Remarks of out-going Officers
 - Brief Recess
 - Meeting reconvened; Roll Call

C) Resolution to enter Executive Conference; and as soon as possible

Thereafter, reconvene Public Meeting

D) Regular Order of Business

Louis Amodio

Administrative Secretary

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