

KENNETH J. LUCIANIN  
THOMAS TUCCI, JR.  
Commissioners



MICHAEL DeFRANCISCI  
Executive Director

GREGORY A. TRAMONTOZZI  
General Counsel and Acting Clerk

*"Protecting Public Health and the Environment"*

**PASSAIC VALLEY SEWERAGE COMMISSION  
600 WILSON AVENUE  
NEWARK, NEW JERSEY 07105  
(973) 344-1800**

**SPECIAL REORGANIZATION MEETING  
NOVEMBER 13, 2014**

**AGENDA**

**LOCATION: PVSC TRAINING CENTER – MAIN CONFERENCE ROOM  
TIME: 1:00 PM**

1. **Call to Order**
  
2. **Statement of Compliance with the Open Public Meetings Act**

This meeting is being held in compliance with the New Jersey Open Public Meetings Law. Adequate notice of this meeting has been posted in the PVSC Training Center, filed with PVSC's Acting 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, and the Bergen Record on November 6, 2014.

3. **Roll Call**

Commissioners:

\_\_\_ Kenneth J. Lucianin, Acting Chair  
\_\_\_ Thomas Tucci, Jr.

Staff:

\_\_\_ Michael DeFrancisci, Executive Director  
\_\_\_ Gregory A. Tramontozzi, General Counsel and Acting Clerk

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**4. Pledge of Allegiance**

**5. Reorganization**

**A. Appointments**

Pursuant to N.J.S.A. 58:14-6, the following appointments are made:

1. Chairman
2. Vice Chairman
3. Treasurer
4. Clerk

**B. Designations**

1. Commissioners empowered to sign checks
2. Official Depositories of the Commission
3. Official Newspapers

**C. Adoption of Future Meetings Schedule**

**6. Report of Chief Financial Officer**

- A. Debt Refinancing Opportunities**
- B. Energy Resiliency Bank**
- C. New Jersey Environmental Infrastructure Trust Program**

**7. Public Comment**

Members of the public are invited to comment on any issues, whether or not on the Agenda.

**8. Executive Session**

- A. Personnel Matters (N.J.S.A. 10:4-12b(8))**

No official action will be taken on these matters.

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**9. Adjournment**

This Agenda was prepared as of November 6, 2014, with all available information as of that date.

Gregory A. Tramontozzi, Esq.  
Acting Clerk