

RESOLUTION

BE IT RESOLVED that the Passaic Valley Sewerage Commission hereby approves the following Meeting Schedule for the year 2017.

<u>DATE</u>	<u>DAY</u>	<u>TIME</u>
January 12, 2017	Thursday	12:00 PM
February 16, 2017	Thursday	12:00 PM
March 16, 2017	Thursday	12:00 PM
April 13, 2017	Thursday	12:00 PM
May 2, 2017	Tuesday	12:00 PM (ANNUAL RE-ORG.)
May 18, 2017	Thursday	12:00 PM
June 15, 2017	Thursday	12:00 PM
July 13, 2017	Thursday	12:00 PM
September 14, 2017	Thursday	12:00 PM
October 12, 2017	Thursday	12:00 PM
November 13, 2017	Monday	12:00 PM
December 14, 2017	Thursday	12:00 PM

By: _____

MEETING DATE: November 17, 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	6			1		

RESOLUTION NO. 360-16
PASSAIC VALLEY SEWERAGE COMMISSION RESOLUTION