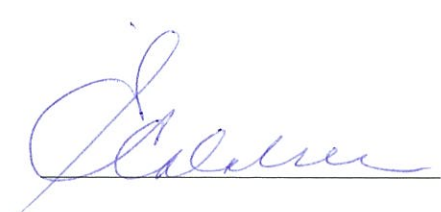


RESOLUTION

BE IT RESOLVED that the Passaic Valley Sewerage Commission hereby approves the following Meeting Schedule for the year 2019.

<u>DATE</u>	<u>DAY</u>	<u>TIME</u>
January 17, 2019	Thursday	12:00 PM
February 14, 2019	Thursday	12:00 PM
March 14, 2019	Thursday	12:00 PM
April 11, 2019	Thursday	12:00 PM
May 7, 2019	Tuesday	12:00 PM (ANNUAL RE-ORG.)
May 16, 2019	Thursday	12:00 PM
June 13, 2019	Thursday	12:00 PM
July 18, 2019	Thursday	12:00 PM
September 12, 2019	Thursday	12:00 PM
October 10, 2019	Thursday	12:00 PM
November 14, 2019	Thursday	12:00 PM
December 12, 2019	Thursday	12:00 PM



MEETING DATE: **November 19, 2018**



	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>OTHER</u>	<u>REMARKS</u>
Comm. Calabrese	✓					
Comm. Crump				✓		
Comm. Doran	✓					
Comm. Isola	✓					
Vice Chairman Quintana	✓					
Chairman Tucci	✓					
TOTAL	5			1		

RESOLUTION NO. 273-18
PASSAIC VALLEY SEWERAGE COMMISSIONER RESOLUTION