NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN, of a Special Public Meeting being held pursuant to the Open Public Meetings Act, <u>N.J.S.</u>A 10-4-1 <u>et seq</u>; by Passaic Valley Water Commission on Tuesday May 22, 2012 at 1:00 p.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: 1:00 P.M.

LOCATION: 1525 Main Ave. Clifton, N.J.

AGENDA:

- 1) Fair and Open Process (Pay to Play)-Professional Services
- 2) Such 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.

BY:	
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 (5/3/12)