

RE-ORGANIZATIONAL MINUTES
JUNE 25, 2018

Item #1: Election of Officers (July 1, 2017 – June 30, 2018).

Chairman Jampel turned the meeting over to the Attorney, Mr. Brady, for the purpose of conducting election of officers.

Election of Chairman:

For the office of Chairperson, Mr. Brady opened the floor for nominations.

Commissioner Russell nominated Commissioner Jampel for the position of Chairperson. Commissioner Gedrich seconded the motion.

Commissioner Russell made a motion to close nominations and Commissioner Gedrich seconded that motion. The Board indicated "Aye" to close nominations.

Upon roll call, for Commissioner Jampel to be elected as Chairman, all Commissioners voted "Aye".

Chairman Jampel assumed the chair and opened the floor for nominations for Vice-Chairperson.

Election of Vice-Chairman:

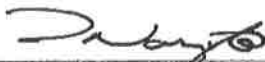
Commissioner Russell nominated Commissioner Dyer for the position of Vice-Chairperson. Commissioner Gedrich seconded this nomination.

Commissioner Russell moved to close nominations and Commissioner Gedrich seconded that motion. The Board indicated "Aye" to close nominations.

Upon roll call for the nomination of Commissioner Dyer as Vice Chairman, all Commissioners voted "Aye".

Adjournment

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Scaturro and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye". The re-organizational meeting was adjourned at 8:15 PM.



Jacob C. Naszimento,
Secretary/Executive Director