

January 17, 2013

Joseph N. DiVincenzo, Jr., County Executive
Essex County Hall of Records, Room 405
465 Dr. Martin Luther King Blvd.
Newark, New Jersey 07102

Re: ECUA Meeting of January 15, 2013

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of January 15, 2013

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Caren Freyer-DeSouza, Vice Chair
Victor Afanador, Secretary
Joseph Tyrrell, Treasurer
Quinzell McKenzie

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director
Lois Caruso, Assistant Secretary
Nicholas Maddaloni, Solid Waste & Recycling Coordinator
Thomas Barrett, Public Information Officer

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the November 20, 2012 meeting-Approved
2. Res. # 01-13-01 – Resolution ratifying payment of invoices on the December 2012 Bill List - Approved
3. Res. # 01-13-02 – Resolution authorizing payment of bills-Approved
4. Res. # 01-13-03 - Resolution authorizing planning and implementation of the Authority's Spring and Fall 2013 Household Hazardous Waste Collection Events-Approved
5. Res. # 01-13-04 – Resolution authorizing planning and implementation of the Authority's Spring and Fall 2013 Household Electronic Devices Collection Events-Approved
6. Res. # 01-13-05 – Resolution appointing Genova, Burns, Giantomasi & Webster to provide Specialized Legal Services to the Authority - Approved
7. Res. # 01-13-06 – Resolution appointing Media, Inc. to provide Specialized Video Production Services - Approved
8. Res. # 01-13-07 – Resolution awarding a contract to Samuel Klein & Company to provide Professional Accounting Services to the Authority – Approved
9. Res. # 01-13-08 – Resolution awarding a contract to Bederson & Company, L.L.P., for the preparation of the Authority's Audit for the year ended December 31, 2012 - Approved
10. Res. # 01-13-09 – Resolution authorizing a closed work session –No Action Taken

MEETING ADJOURNED

Respectfully Submitted,

Essex County Utilities Authority

By: _____
Elmer J. Herrmann, Jr.
Acting Executive Director

Attachment

cc: Philip Alagia, Chief of Staff
Deborah Davis-Ford, Clerk of the BOCF
ECUA Commissioners