

January 18, 2012

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 17, 2012

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of January 17, 2012

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas, A. Grieco, Chairman
Caren Freyer-DeSouza, Vice Chair
Victor Afanador, Secretary
Louis Stanzione

STAFF

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

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the December 20, 2011 meeting – Approved

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2. Res. # 01-12-01 – Resolution authorizing payment of bills- Approved
3. Res.# 01-12-02 – Resolution awarding a contract to Birdsall Services Group to serve as Consulting Engineer – Approved
4. Res. # 01-12-03 – Resolution appointing Genova, Burns and Giantomasi, Attorneys at Law to provide Specialized Legal Services to the Authority – Approved
5. Res. # 01-12-04 – Resolution appointing Media Inc. to provide specialized Video Production Services – Approved
6. Res. # 01-12-05 – Resolution awarding a contract to Samuel Klein & Company to provide Professional Accounting Services to the Authority – Approved
7. Res. # 01-12-06 – Resolution awarding a contract to Bederson & Company, L.L.P., for the Authority's audit for the year ended December 31, 2011 – Approved
8. Res. # 01-12-07 – Resolution concerning a personnel matter - Approved
9. Res. # 01-12-08 – Resolution authorizing a closed word 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