

January 19, 2011

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 18, 2011

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of January 18, 2011

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas A. Grieco, Chairman
Charles Hall, Jr., Treasurer
Leonard Luciano, Member
Louis Stanzione, Member

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director
Paul Jemas, Special Counsel
Bethany O'Toole, Fiscal Officer
Lois Caruso, Assistant Secretary

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the December 21, 2010 Meeting – Approved

Page 2.

2. Res. # 01-11-01 – Resolution authorizing payment of bills - Approved
3. Res. # 01-11-02 - Resolution authorizing planning and implementation of the Authority's proposed Spring and Fall 2011 Household Hazardous Waste Collection Events – Approved
4. Res. # 01-11-03 – Resolution concerning personnel matters – Approved
5. Res. # 01-11-04 – Resolution awarding a contract to Birdsall Services Group to serve as Consulting Engineer – Approved
6. Res. # 01-11-05 – Resolution appointing Genova, Burns & Giantomasi, Attorneys at Law to provide Specialized Legal Services to the Authority – Approved
7. Res. # 01-11-06 – Resolution appointing Media Inc. to provide Specialized Video Production Services – Approved
8. Res. # 01-11-07 – Resolution awarding a contract to Samuel Klein & Company to provide Professional Accounting Service to the Authority – Approved
9. 01-11-08 – Resolution awarding a contract to Bederson & Company, L.L.P. for the preparation of the Authority's Solid Waste Systems Operations and Water Systems Operation Audit for the year ended December 31, 2010 - Approved
10. Res. # 01-11-09 – 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