

February 16, 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 February 15, 2011**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of February 15, 2011

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas A. Grieco, Chairman  
Caren Freyer-DeSouza, Vice Chair  
Victor Afanador, Secretary  
Leonard Luciano, Member

STAFF

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

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the January 18, 2011 Meeting – Approved

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2. Res. # 02-11-10 – Resolution authorizing payment of bills - Approved
3. Res. # 02-11-11 – Resolution designating Banking Institutions to serve as depositories for monies received by the Authority - Approved
4. Res. # 02-11-12 – Resolution establishing a meeting schedule for 2011 – Approved
5. Res. # 02-11-13 – Resolution designating authorized newspapers for publication of official notices during 2011– Approved
6. Res. # 02-11-14 – 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