

February 20, 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 February 19, 2013 – Reorganization Meeting

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of February 19, 2013

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Victor Afanador, Secretary
Joseph Tyrrell, Treasurer
Louis Stanzione

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director
Bethany O'Toole, Chief Financial Officer
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 January 15, 2013 meeting-Approved
2. Res. # 02-13-10 – Resolution authorizing payment of bills-Approved
3. Res. # 02-13-11 - Resolution designating Banking Institutions to serve as depositories for monies received by the Authority-Approved
4. Res. # 02-13-12 – Resolution establishing a meeting schedule for 2013-Approved
5. Res. # 02-13-13 – Resolution designating authorized newspapers for publication of official notices during 2013- Approved
6. Res. # 02-13-14 – Resolution authorizing the execution and filing of an application with respect to a 2012 Recycling Enhancement Act Tax Fund Grant-Approved
7. Res. # 02-13-15 – Resolution recommending an amendment to the Essex County Solid Waste Management Plan amending ordinance which included Lemcor, Inc. in the Plan– Approved
8. Res. # 02-13-16 – Resolution authorizing a closed work session –No Action Taken
9. Discussion: Professional Engineering Services for the Essex County Utilities Authority.

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