

February 21, 2019

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, 2019

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of February 19, 2019

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Caren Freyer, Vice Chair
Victor Afanador, Secretary
Quinzell McKenzie

STAFF

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

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the December 18, 2018 meeting-Approved
2. 02-19-01 Resolution of the Essex County Utilities Authority ratifying payment of invoices on the January 2019 Bill List-Approved
3. Res. # 02-19-02 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
4. Res. # 02-19-03 Resolution designating Banking Institutions to serve as depositories for money received by the Authority-Approved

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5. Res. # 02-19-04 Resolution establishing a meeting schedule for 2019-Approved
6. Res. # 02-19-05 Resolution designating authorized newspapers for publications of official notices-Approved
7. Res. # 02-19-06 Resolution of the Essex County Utilities Authority appointing Francis J. Giantomasi, Esq. to provide specialized Legal Services to the Authority-Approved
8. Res. # 02-19-07 Resolution of the Essex County Utilities Authority awarding a contract to Samuel Klein & Company to provide professional Accounting Services to the Authority-Approved
9. Res. # 02-19-08 Resolution of the Essex County Utilities Authority awarding a contract to Bederson & Co., LLP for the preparation of the Authority's Solid Waste and Water System Operations Audit for the year ended December 31, 2018-Approved
10. Res. # 02-19-09 Resolution of the Essex County Utilities Authority appointing Media, Inc. to provide specialized Video Production Services-Approved
11. Res. # 02-19-10 Resolution of the Essex County Utilities Authority awarding a contract to DeFeo Associates to serve as Solid Waste Recycling Consultant-Approved
12. Res. # 02-19-11 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