

February 21, 2014

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 20, 2014**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of February 20, 2014

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Caren Freyer-DeSouza, Vice Chair  
Victor Afanador, Secretary  
Joseph Tyrrell, Treasurer  
Jessica Battaglia  
Quinzell McKenzie

STAFF

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

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the November 19, 2013 meeting-Approved
2. Res. # 02-14-13 – Resolution ratifying payment of invoices on the December 2013 Bill List – Approved
3. Res. # 02-14-14 – Resolution ratifying payment of invoices on the January 2014 Bill List - Approved
4. Res. # 02-14-15 – Resolution authorizing payment of bills-Approved
5. Res. # 02-14-16 – Resolution ratifying the solicitation of proposals pursuant to the Fair and Open Process for certain Professional Services - Approved
6. Res. # 02-14-17 - Resolution appointing Genova, Burns, Giantomasi and Webster to provide Specialized Legal Services to the Authority – Approved
7. Res. # 02-14-18 - Resolution appointing Media, Inc. to provide Specialized Video Production Services - Approved
8. Res. # 02-14-19 – Resolution awarding a contract to Samuel Klein & Company to provide Professional Accounting Services to the Authority - Approved
9. Res. # 02-14-20 – Resolution awarding a contract to Bederson & Co., L.L.P. for the preparation of the Authority’s Solid Waste and Water Systems Operations Audit for the year ended December 31, 2013 – Approved
10. Res. # 02-14-21 – Resolution awarding a contract to DeFeo Associates to serve as Solid Waste Recycling Consultant - Approved
11. Res. # 02-14-22 – Resolution authorizing planning and implementation of the Authority’s proposed Spring and Fall 2014 Household Hazardous Waste Collection Events-Approved
12. Res. # 02-14-23 – Resolution authorizing the planning and implementation of the Authority’s proposed Spring and Fall 2014 Household Electronic Devices Collection Event – Approved
13. Res. # 02-14-24 – Resolution authorizing the Administrative Amendment to the Essex County Solid Waste Plan pertaining to Lemcor, Inc. – Approved
14. Res. # 02-14-25 – Resolution designating Banking Institutions to serve as depositories for money received by the Authority – Approved
15. Res. # 02-14-26 – Resolution establishing a meeting schedule for 2014 – Approved

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16. Res. # 02-14-27 – Resolution designating authorized newspapers for publications of official notices during 2014 – Approved
17. Res. # 02-14-28 – Resolution authorizing the execution and filing of an application with respect to a 2013 Recycling Enhancement Act Tax Fund Grant – Approved
18. Res. # 02-14-29 – 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