

February 22, 2012

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 21, 2012

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of February 21, 2012

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas, A. Grieco, Chairman
Caren Freyer-DeSouza, Vice Chair
Victor Afanador, Secretary
Louis Stanzione

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director
Nicholas Maddaloni, Recycling & Solid Waste Coordinator
Lois Caruso, Assistant Secretary
Thomas Barrett, Public Information Officer

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the January 17, 2012 meeting – Approved

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2. Res. # 02-12-09 – Resolution authorizing payment of bills- Approved
3. Res. # -02-12-10 – Resolution providing for the election of Chairman of the Essex County Utilities Authority – Approved
4. Res. # 02-12-11 – Resolution providing for the election of Vice Chairman of the Essex County Utilities Authority - Approved
5. Res. # 02-12-12 – Resolution providing for the election of Secretary of the Essex County Utilities Authority - Approved
6. Res. # 02-12-13 – Resolution providing for the election of Treasurer of the Essex County Utilities Authority – Approved
7. Res. # 02-12-14 – Resolution designating Banking Institutions to serve as depositories for monies received by the Authority – Approved
8. Res. # 02-12-15 – Resolution establishing a meeting schedule for 2012 – Approved
9. Res. # 02-12-16 – Resolution designating authorized newspapers for publications of official notices during 2012 - Approved
10. Res. # 02-12-17 – Resolution authorizing a closed word 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