

March 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 March 15, 2011

Dear County Executive DiVincenzo:

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

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Caren Freyer-DeSouza, Vice Chair
Charles N. Hall, Jr., Treasurer
Leonard Luciano, Member
Joseph S. Tyrrell, Member

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director
Paul Jemas, Special Counsel
Bethany O'Toole, Fiscal Officer
Lois Caruso, Assistant Secretary
Nicholas Maddaloni, Recycling & Solid Waste Coordinator
Thomas Barrett, Public Information Officer

DISCUSSION AND ACTION ITEMS

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1. Approval of the minutes of the February 15, 2011 Meeting – Approved
2. Res. # 03-11-15 – Resolution authorizing payment of bills - Approved
3. Res. # 03-11-16 – Resolution awarding a contract for Household Hazardous Waste Collection, Transportation and Disposal Services- Approved
4. Res. # 03-11-17 – Resolution authorizing the execution of a lease between the County of Essex and the ECUA - Approved
5. Res. # 03-11-18 – 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