

March 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 March 19, 2013

Dear County Executive DiVincenzo:

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

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Caren Freyer-DeSouza, Vice Chair
Victor Afanador, Secretary
Quinzell McKenzie
Louis Stanzione

STAFF

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

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DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the February 19, 2013 meeting-Approved
2. Res. # 03-13-17 – Resolution authorizing payment of bills-Approved
3. Res. # 03-13-18 - Resolution authorizing the administrative action amending the Essex County Solid Waste Management Plan pertaining to Advanced Enterprises Recycling, Inc.-Approved
4. Res. # 03-13-19 – Resolution authorizing a closed work session –Approved
5. 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