

March 28, 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 March 27, 2012

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of March 27, 2012

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas, A. Grieco, Chairman
Caren Freyer-DeSouza, Vice Chair
Joseph Tyrrell, Treasurer
Louis Stanzione

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director
Bethany O'Toole, Chief Financial Officer
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 February 21, 2012 meeting – Approved

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2. Res. # 03-12-18 – Resolution authorizing payment of bills- Approved
3. Res. # 03-12-19 – Resolution awarding a contract for Household Hazardous Waste Collection, Transportation and Disposal Services – Approved
4. Res. # 03-12-20 – Resolution awarding a contract for Collection, Transportation, Recycling or Disposal of Electronic Waste - Approved
5. Res. # 03-12-21 – 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