

April 25, 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 Special Meeting of April 14, 2011**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of April 14, 2011

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman  
Caren Freyer-DeSouza, Vice Chair  
Victor Afanador, Secretary  
Charles N. Hall, Jr., Treasurer  
Leonard Luciano, Member

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director  
Bethany O'Toole, Fiscal Officer

DISCUSSION AND ACTION ITEMS

1. Res. # 04-11-19-Resolution authorizing the issuance of Bid Specifications and for the solicitation of bids on behalf of the Authority for the purchase of steel recycling cabinets to be used in the Essex County Park System-Approved

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