

April 27, 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 Special Meeting of April 26, 2012**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of April 26, 2012

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

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

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director  
Lois Caruso, Assistant Secretary

DISCUSSION AND ACTION ITEMS

1. Res. # 04-12-22 – Resolution accepting the Independent Audit of the Authority's Solid Waste and Water System Operations for the year ended December 31, 2011 prepared by Bederson & Co., L.L.P. - 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