

May 1, 2014

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 April 29, 2014

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of April 29, 2014

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Caren Freyer-DeSouza, Vice Chair
Jessica Battaglia
Quinzell McKenzie
Louis Stanzione

STAFF

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

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the February 20, 2014 meeting-Approved
2. Res. # 04-14-30 – Resolution ratifying payment of invoices on the March 2014 Bill List – Approved
3. Res. # 04-14-31 – Resolution authorizing payment of bills-Approved
4. Res. # 04-14-32 – Resolution providing for the election of Chairman of the Essex County Utilities Authority - Approved
5. Res. # 04-14-33 - Resolution providing for the election of Vice Chairman of the Essex County Utilities Authority – Approved
6. Res. # 04-14-34 - Resolution providing for the election of Secretary of the Essex County Utilities Authority - Approved
7. Res. # 04-14-35 – Resolution providing for the election of Treasurer of the Essex County Utilities Authority - Approved
8. Res. # 04-14-36 – Resolution accepting the Audit of the Authority’s Solid Waste and Water System Operations for year ended December 31,2013 prepared by Bederson & Co., L.L.P. – Approved
9. Res. # 04-14-37 – Resolution authorizing a closed work session – No Action Taken

ADD ON

10. Res. # 04-14-38 Governing Body Certification of the Annual Audit - 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