

May 16, 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 May 15, 2012**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of May 15, 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

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director  
Bethany O'Toole, Chief Financial Officer  
Nicholas Maddaloni, Solid Waste & Recycling Coordinator  
Lois Caruso, Assistant Secretary  
Thomas Barrett, Public Information Officer

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the March 27, 2012 meeting – Approved
2. Approval of the minutes of the April 26, 2012 special meeting - Approved

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3. Res.# 05-12-23 – Resolution ratifying payment of invoices on the April 2012 Bill List – Approved
4. Res. # 05-12-24 - Resolution authorizing payment of bills – Approved
5. Res. # 05-12-25 – Resolution reappointing a Public Agency Compliance Officer – Approved
6. Res. # 05-12-26 – Resolution authorizing a closed work 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