

May 18, 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 Meeting of May 17, 2011

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of May 17, 2011

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

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

STAFF

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

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the March 15, 2011 meeting – Approved
2. Approval of the minutes of the April 14, 2011 special meeting - Approved
3. Approval of the minutes of the April 28, 2011 special meeting - Approved
4. Res. # 05-11-22 – Resolution ratifying payment of invoices on the April 2011 Bill List - Approved
5. Res. # 05-11-23 – Resolution authorizing payment of bills- Approved
6. Res. # 05-11-24 – Resolution reappointing a Public Agency Compliance Officer – Approved
7. Res. # 05-11-25 – Resolution awarding a Public Bid contract for the purchase of steel recycling cabinets – Approved
8. Res. # 05-11-26 – 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