

May 21, 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 May 20, 2014**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of May 20, 2014

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman  
Caren Freyer-DeSouza, Vice Chair  
Victor Afanador, Secretary  
Joseph Tyrrell, Treasurer  
Jessica Battaglia  
Quinzell McKenzie

STAFF

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

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the April 29, 2014 meeting-Approved
2. Res. # 05-14-39 – Resolution authorizing payment of bills-Approved
3. Res. # 05-14-40 – Resolution reappointing a Public Agency Compliance Officer - Approved
4. Res. # 05-14-41 - Resolution authorizing the execution of the Second Supplemental Agreement between the ECUA and the Port Authority of New York and New Jersey for the disposal of all Type 10 Municipal Processible Waste at the Essex County Resource Recovery Facility – Approved
5. Res. # 05-14-42 – 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