

June 21, 2017

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 June 20, 2017**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of June 20, 2017

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman  
Caren Freyer-DeSouza, Vice Chair  
Victor Afanador, Secretary  
Louis Stanzione

STAFF

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

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the April 25, 2017 meeting-Approved.
2. Res. # 06-17-21 Resolution ratifying payment of invoices on the May 2017 Bill List-Approved
3. Res. # 06-17-22 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved

4. Res. # 06-17-23 Resolution reappointing a Public Agency Compliance Officer-Approved
5. Res. # 06-17-24 Resolution authorizing the Administrative Action amending the Essex County Solid Waste Management Plan pertaining to the inclusion of Yes Recycling, Inc. as a Class A Recycling Facility-Approved
6. Res. # 06-17-25 Resolution authorizing the Administrative Action amending the Essex County Solid Waste Management Plan pertaining to Carjon Recycling Services, Inc.-Approved
7. Res. # 06-17-26 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