

July 17, 2013

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 July 16, 2013

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of July 16, 2013

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Caren Freyer-DeSouza, Vice Chair
Joseph Tyrrell, Treasurer
Louis Stanzione

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director
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 April 23, 2013 meeting-Approved
2. Res. # 07-13-30- Resolution ratifying payment of invoices on the May 2013 Bill List-Approved
3. Res. # 07-13-31-Resolution ratifying payment of invoices on the June 2013 Bill List-Approved
4. Res. # 07-13-32 – Resolution authorizing payment of bills-Approved
5. Res. # 07-13-33 - Resolution authorizing payment of bills for the month of August 2013-Approved
6. Res. #07-13-34-Resolution reappointing a Public Agency Compliance Officer-Approved
7. Res. # 07-13-35 – Resolution authorizing a closed work session –No Action Taken
8. Discussion: Professional Engineering Services for the Essex County Utilities Authority.

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