

July 18, 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 July 17, 2012

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of July 17, 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, Recycling & Solid Waste Coordinator
Lois Caruso, Assistant Secretary
Thomas Barrett, Public Information Officer

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the May 15, 2012 meeting-Approved

2. Approval of the minutes of the June 19, 2012 meeting-Approved
3. Res. # 07-12-30 - Resolution authorizing payment of bills – Approved
4. Res. # 07-12-31 – Resolution awarding a contract for Transfer, Transportation and Disposal of Processible Commercial Solid Waste Generated in Essex County-No Action Taken – Deferred to August 21, 2012 Meeting
5. Res. # 07-12-32 – Resolution authorizing a closed work session –Approved

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