

July 20, 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 July 19, 2011

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of July 19, 2011

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Caren Freyer-DeSouza, Vice Chair
Victor Afanador, Secretary
Leonard Luciano, Member
Joseph S. Tyrrell, Member

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director
Bethany O'Toole, Fiscal Officer
Lois Caruso, Assistant Secretary

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the May 17, 2011 meeting – Approved
2. Res. # 07-11-31 – Resolution ratifying payment of invoices on the June 2011 Bill List - Approved
3. Res. # 07-11-32 – Resolution authorizing payment of bills- Approved
4. Res. # 07-11-33 – Resolution authorizing payment of bills for the month of August 2011 – Approved
5. Res. # 07-11-34 – Resolution providing for the election of Treasurer the Essex County Utilities Authority – No Action Taken
6. Res. # 07-11-35 – Resolution authorizing a Change Order to the scope of work pursuant the contract with MXI Environmental Services, LLC - Approved
7. Res. # 07-11-36 – 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