

July 22, 2015

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 21, 2015

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of July 21, 2015

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Caren Freyer De Souza, Vice Chair
Joseph Tyrrell, Treasurer
Quinzell McKenzie
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 June 16, 2015 meeting-Approved
2. Res. # 07-15-30 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
3. Res. # 07-15-31 Resolution awarding a contract for Transfer, Transportation and Disposal of Processible Commercial Solid Waste generated in Essex County To Waste Management of New Jersey, Inc. –Approved
4. Res. # 07-15-32 approving and recommending an amendment to the Essex County District Solid Waste Management Plan to include the contract with Waste Management of New Jersey, Inc. with a transfer station located at Julia Street, Elizabeth, NJ as the designated facility for Transfer, Transportation and Disposal of Processible Commercial Solid Waste generated in Essex County for the period January 1, 2016 until December 31, 2020 pursuant to regulatory Waste Flow Control – Approved
5. Res # 07-15-33 Resolution authorizing a closed word 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