

September 21, 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 September 20, 2011

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of September 20, 2011

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas, A. Grieco, Chairman
Caren Freyer-DeSouza, Vice Chair
Victor Afanador, Secretary
Joseph S. Tyrrell, Treasurer

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director
Paul Jemas, Special Counsel
Bethany O'Toole, Fiscal Officer
Lois Caruso, Assistant Secretary
Tom Barrett, Public Information Officer

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the July 19, 2011 meeting – Approved
2. Res. # 09-11-37 – Resolution ratifying payment of invoices on the August 2011 Bill List - Approved
3. Res. # 09-11-38 – Resolution authorizing payment of bills- Approved
4. Res. # 09-11-39 – Resolution providing for the election of Treasurer of the Essex County Utilities Authority – Approved
5. Res. # 09-11-40 – Resolution concerning personnel matters – Approved
6. Res. # 09-11-41 – 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