

October 3, 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 Special Meeting of October 2, 2012

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of October 2, 2012

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas, A. Grieco, Chairman
Caren Freyer-DeSouza, Vice Chair
Victor Afanador, Secretary
Quinzell McKenzie
Louis J. Stanzione

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

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1. Approval of the minutes of the July 17, 2012 meeting-Approved
2. Res. # 10-12-42- Resolution concerning review of findings and recommendations of the Local Finance Board – Approved
3. Res. # 10-12-43- Twelfth Supplemental Resolution Supplementing the Water System Project Note Resolution of the Essex County Utilities Authority-Approved
4. Res. # 10-12-44 – Resolution awarding a contract for Transfer, Transportation and Disposal of Processible Commercial Solid Waste Generated in Essex County-Approved
5. Res. # 10-12-45- Resolution amending and recommending an amendment to the Essex County Solid Waste Management Plan-Approved
6. Res. # 10-12-46 – 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