

October 18, 2017

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 October 17, 2017

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of October 17, 2017

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Caren Freyer-DeSouza, Vice Chair
Joseph Tyrrell, Treasurer
Jessica Battaglia
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
Tom Barrett, Public Information Officer

Public Hearing

To provide an opportunity to members of the public to present comments and/or questions to the ECUA concerning proposed Solid Waste Service Charges for 2018

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the June 20, 2017 meeting-Approved.
 2. Res. # 10-17-27 Resolution ratifying payment of invoices on the July 2017 Bill List-Approved
 3. Res. # 10-17-28 Resolution ratifying payment of invoices on the August 2017 Bill List-Approved
 4. Res. # 10-17-29 Resolution ratifying payment of invoices on the September 2017 Bill List-Approved
 5. Res. # 10-17-30 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
 6. Res. # 10-17-31 Resolution establishing Solid Waste Service Charges for 2018 within Essex County-Approved
 7. Res. # 10-17-32 Resolution authorizing the Introduction of a combined Budget for the Authority's Solid Waste and Water Operations for the period from January 1, 2018 through December 21, 2018 in accordance with the provisions for the Local Authorities Fiscal Control Law, N.J.S.A 40:5A-1 et seq.-Approved
 8. Res. # 10-17-33 Resolution authorizing the Administrative Amendment to the Essex County Solid Waste Plan pertaining to LEMCOR, Inc.-Approved
 9. Res. # 10-17-34 Resolution authorizing a closed work session –No Action Taken
- Add On**
10. Res. # 10-17-35 Resolution appointing and Acting Secretary for the Authority-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

