

October 19, 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 October 18, 2011**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of October 18, 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  
Nicholas Maddaloni, Recycling & Solid Waste Coordinator  
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 the proposed Solid Waste Service Charges for 2012

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the September 20, 2011 meeting – Approved
2. Res. # 10-11-42 – Resolution authorizing payment of bills- Approved
3. Res. # 10-11-43 – Resolution establishing Solid Waste Service Charges for 2012 within Essex County - Approved
4. Res. # 10-11-44 – Resolution authorizing the introduction of a Budget for the Authority's Solid Waste Operations for the period from January 1, 2012 through December 31, 2012– Approved
5. Res. # 10-11-45 – Resolution authorizing the introduction of a Budget for the Authority's Water System Operations for the period from January 1, 2012 through December 31, 2012 - Approved
6. Res. # 10-11-46 – Resolution authorizing a closed work session – No Action Taken
7. Res. # 10-11-47 – Resolution authorizing the execution and filing of an application with respect to a 2011 Recycling Enhancement Act Tax Fund Grant- 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