

October 19, 2016

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, 2016

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of October 18, 2016

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Caren Freyer-DeSouza, Vice Chair
Victor Afanador, Secretary
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
Thomas 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 2017

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the September 20, 2016 meeting-Approved
2. Res. # 10-16-53 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
3. Res. # 10-16-54 Resolution establishing Solid Waste Service Charges for 2017 within Essex County-Approved
4. Res. # 10-16-55 Resolution authorizing the Introduction of a Combined Budget for the Authority's Solid Waste and Water Operations for the period from January 1, 2017 through December 31, 2017 in accordance with the provisions for the Local Authorities Fiscal Control Law, N.J.S.A. 40A:5A-1 et seq.-Approved
5. Res. # 10-16-56 Resolution concerning Review of Findings and Recommendations of the Local Finance Board made at a meeting of said Board of June 8, 2016 in accordance with N.J.S.A. 40A:5A-6-Approved
6. Res. # 10-16-57 Resolution concerning Review of Findings and Recommendations of the Local Finance Board made at a meeting of said Board of September 14, 2016 in accordance with N.J.S.A. 40A:5A-6-Approved
7. Res. # 09-16-52 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