

October 23, 2013

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 22, 2013

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of October 22, 2013

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Caren Freyer-DeSouza, Vice Chair
Victor Afanador, Secretary
Quinzell McKenzie
Louis Stanzione

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director
Bethany O'Toole, Chief Financial Officer
Lois Caruso, Assistant Secretary
Thomas Barrett, Public Information Officer

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the July 16, 2013 meeting-Approved
2. Res. # 10-13-39- Resolution ratifying payment of invoices on the August 2013 Bill List-Approved
3. Res. # 10-13-40-Resolution ratifying payment of invoices on the September 2013 Bill List-Approved
4. Res. # 10-13-41 – Resolution authorizing payment of bills-Approved
5. Res. # 10-13-42 - Resolution authorizing introduction of a Budget for the Authority's Solid Waste Operations from January 1, 2014 through December 31, 2014-Approved
6. Res. # 10-13-43-Resolution authorizing introduction of a Budget for the Authority's Water System Operations from January 1, 2014 through December 31, 2014-Approved
7. Res. # 10-13-44-Resolution authorizing the Administrative Amendment to the Essex County Solid Waste Management Plan appointing a Recycling Coordinator for Essex County-Approved
8. Res. # 10-13-45 – 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