

November 17, 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 November 15, 2011

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of November 15, 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
Lois Caruso, Assistant Secretary

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the October 18, 2011 meeting – Approved
2. Res. # 11-11-48 – Resolution authorizing payment of bills- Approved

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3. Res. # 11-11-49 – Resolution authorizing the adoption of a Budget for the Authority’s Solid Waste Operations for the period from January 1, 2012 through December 31, 2012– Approved
4. Res. # 11-11-50 – Resolution authorizing the adoption of a Budget for the Authority’s Water System Operations for the period from January 1, 2012 through December 31, 2012 - 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