

November 20, 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 19, 2013**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of November 19, 2013

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Caren Freyer-DeSouza, Vice Chair  
Victor Afanador, Secretary  
Joseph Tyrrell, Treasurer  
Jessica Battaglia  
Louis Stanzione

STAFF

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

**Swearing in of a new Commissioner**

**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 2014

**DISCUSSION AND ACTION ITEMS**

1. Approval of the minutes of the October 22, 2013 meeting-Approved
2. Res. # 11-13-46 – Resolution authorizing payment of bills-Approved
3. Res. # 11-13-47 – Resolution establishing Solid Waste Service Charges for 2014 with Essex County-Approved
4. Res. # 11-13-48 - Resolution authorizing adoption of a Budget for the Authority's Solid Waste Operations from January 1, 2014 through December 31, 2014-Approved
5. Res. # 11-13-49-Resolution authorizing adoption of a Budget for the Authority's Water System Operations from January 1, 2014 through December 31, 2014-Approved
6. Res. # 11-13-50 – Resolution authorizing the execution and filing of an application with respect to a 2013 Recycling Enhancement Act Tax Fund Grant-Approved
7. Res. # 11-13-51 – Resolution authorizing a closed work session –No Action Taken

**ADD ON**

8. Res. # 11-13-52 – Governing Body Certification of the Annual Audit-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