

November 21, 2012

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 20, 2012

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of November 20, 2012

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Caren Freyer-DeSouza, Vice Chair
Victor Afanador, Secretary
Quinzell McKenzie

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director
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 2013

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the October 23, 2012 meeting-Approved
2. Res. # 11-12-53 – Resolution authorizing payment of bills-Approved
3. Res. # 11-12-54 - Resolution establishing Solid Waste Service Charges for 2013-Approved
4. Res. # 11-12-55 – Resolution authorizing adoption of a Budget for the Authority's Solid Waste Operations for 2013-Approved
5. Res. # 11-12-56 – Resolution authorizing adoption of a Budget for the Authority's Water System Operations for 2013-Approved
6. Res. # 11-12-57 – Resolution authorizing the Administrative Amendment to the Essex County Solid Waste Management Plan amending ordinance which included Lemcor, Inc. in the Plan-Approved
7. Res. # 11-12-58 – Resolution authorizing the solicitation of proposal pursuant to the Fair and Open Process for certain professional services – Approved
8. Res. # 11-12-59 – Resolution authorizing a closed work session –No Action Taken

ADD ON

9. Res. # 11-12-60 Resolution as to reasons for delayed introduction of the Authority's Solid Waste System and Water Supply Distribution System Budgets-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