

November 22, 2017

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 21, 2017

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of November 21, 2017

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Caren Freyer-DeSouza, Vice Chair
Victor Afanador, Secretary
Joseph Tyrrell, Treasurer
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
Tom Barrett, Public Information Officer

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the October 17, 2017 meeting-Approved.

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2. Res. # 11-17-36 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
3. Res. # 11-17-37 Resolution authorizing the Administrative Action amending the Essex County Solid Waste Management Plan pertaining to the inclusion of Industrial Organic as a Research Development and design project for the fermentation of source separated organic waste-Approved
4. Res. # 11-17-38 Resolution authorizing the Adoption of a combined Budget for the Authority's Solid Waste and Water Operations for the period from January 1, 2018 through December 31, 2018 in accordance with the provisions for the Local Authorities Fiscal Control Law, N.J.S.A 40:5A-1 et seq.-Approved
5. Res. # 11-17-39 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