

December 21, 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 December 20, 2011

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of December 20, 2011

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas, A. Grieco, Chairman
Caren Freyer-DeSouza, Vice Chair
Joseph S. Tyrrell, Treasurer
Louis Stanzione

STAFF

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

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the November 15, 2011 meeting – Approved
2. Res. # 12-11-51 – Resolution authorizing payment of bills- Approved

3. Res. # 12-11-52 – Resolution authorizing a change order to the scope of work pursuant to the contract with MXI Environmental Services. LLC -Approved
4. Res. # 12-11-53 – Resolution recommending that the ECUA submit to the Board of Chosen Freeholders an amendment to the Essex County Solid Waste Management Plan, including in said Plan, Medco Environmental, LLC- Approved
5. Res. # 12-11-54 – Resolution authorizing the planning and implementation of the Authority's proposed Spring and Fall 2012 Household Hazardous Waste Collection Events – Approved
6. Res. # 12-11-55 – Resolution authorizing the planning and implementation of the Authority's proposed Spring and Fall 2012 Household Electronic Devices Collection Events – Approved
7. Res. # 12-11-56 – Resolution authorizing the issuance of Bid Specification and for the Solicitation of Bids on behalf of the Authority for the provision of transportation and disposal of approximately 150,000 ton per year of Commercial Processible (I.D. 10, 25 and 27) Solid Waste – Approved
8. Res. # 12-11-57 - Resolution authorizing the solicitation of proposals pursuant to the Fair and Open Process for certain Professional Services – Approved
9. Res. # 12-11-58 – Resolution authorizing a closed word 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