

March 16, 2016

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 March 15, 2016

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of March 15, 2016

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Caren Freyer-DeSouza, Vice Chair
Joseph Tyrrell, Treasurer
Jessica Battaglia
Quinzell McKenzie
Louis Stanzione

STAFF

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 January 19, 2016 meeting-Approved
2. Res. # 03-16-17 Resolution ratifying payment of invoices on the February Bill List
-Approved

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3. Res. # 03-16-18 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
4. Res. # 03-16-19 Resolution providing for the election of Chairman of the Essex County Utilities Authority - Approved
5. Res. # 03-16-20 Resolution providing for the election of Vice Chairman of the Essex County Utilities Authority - Approved
6. Res. # 03-16-21 Resolution providing for the election of Secretary of the Essex County Utilities Authority - Approved
7. Res. # 03-16-22 Resolution providing for the election of Treasurer of the Essex County Utilities Authority - Approved
8. Res. # 03-16-23 Resolution designating Banking Institutions to serve as depositories for money received by the Authority-Approved
9. Res. # 03-16-24 Resolution establishing a meeting schedule for 2016-Approved
10. Res. # 03-16-25 Resolution designating authorized newspapers for publications of official notices-Approved
11. Res. # 03-16-26 Resolution authorizing the execution and filing of an application with respect to a 2015 Recycling Enhancement Act Tax Fund Grant-Approved
12. Res. # 03-16-27 Resolution authorizing an Administrative Action amending the Essex County Solid Waste Management Plan pertaining to Advanced Enterprises Recycling-Approved
13. Res. # 03-16-28 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