

January 19, 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 January 17, 2017

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of January 17, 2017

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Victor Afanador, Secretary
Joseph Tyrrell, Treasurer
Jessica Battaglia
Quinzell McKenzie

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

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DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the December 20, 2016 meeting-Approved
2. Res. # 01-17-01 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
3. Res. # 01-17-02 Resolution appointing Francis J. Giantomasi, Esq. to provide Specialized Legal Services to the Authority-Approved
4. Res. # 01-17-03 Resolution awarding a contract to Samuel Klein & Co. to provide Professional Accounting Services to the Authority- Approved
5. Res. # 01-17-04 Resolution awarding a contract to Bederson and Co., L.L.P. for the preparation of the Authority's Solid Waste and Water System Operations Audit for the year ended December 31, 2016-Approved
6. Res. # 01-17-05 Resolution appointing Media Inc. to provide Specialized Video Production Services-Approved
7. Res. # 01-17-06 Resolution awarding a contract to DeFeo Associates to serve as Solid Waste Recycling Consultant-Approved
8. Res. # 01-17-07 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