

January 21, 2015

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 20, 2015

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of January 20, 2015

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Victor Afanador, Secretary
Jessica Battaglia
Quinzell McKenzie
Louis Stanzione

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director
Paul Jemas, Special Counsel
Bethany O'Toole, Chief Financial Office
Lois Caruso, Assistant Secretary
Tom Barrett, Public Information Officer

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the December 16, 2014 meeting-Approved
2. Res. # 01-15-01 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
3. Res. # 01-15-02 Resolution appointing Francis J. Giantomasi, Esq. to provide Specialized Legal Services to the Authority-Approved
4. Res. # 01-15-03 Resolution awarding a contract to Samuel Klein & Co. to provide Professional Accounting Services to the Authority- Approved
5. Res. # 01-15-04 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, 2014-Approved
6. Res. # 01-15-05 Resolution appointing Media Inc. to provide Specialized Video Production Services-Approved
7. Res. # 01-15-06 Resolution awarding a contract for Collection, Transportation, Recycling or Disposal of Electronic Waste-Approved
8. Res. # 01-15-07 Resolution awarding a contract for Household Hazardous Waste Collection, Transportation and Disposal Services-Approved
9. Res. # 01-15-08 Resolution awarding a contract to DeFeo Associates to serve as Solid Waste Recycling Consultant-Approved
10. Res. # 01-15-09 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