

March 9, 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 March 4, 2015

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of March 4, 2015

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Victor Afanador, Secretary
Joseph Tyrrell, Treasurer
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 February 17, 2015 meeting-Approved
2. Res. # 03-15-15 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
3. Res. # 03-15-16 Resolution authorizing the execution and filing of an application with respect to a 2014 Recycling Enhancement Act Tax Fund Grant -Approved
4. Res. # 03-15-17 Resolution authorizing the issuance of Bid Specifications and for the solicitation of Bids on behalf of the Authority for the provision of transportation and disposal of approximately 150,000 tons per year of commercial processible (I.D. 10, 25 and 27) Solid Waste - Approved
5. Res. # 03-15-18 Resolution authorizing the issuance of Bid Specifications and for the solicitation of Bids on behalf of the Authority for the provision of transportation and disposal of approximately 200,000 tons per year of non-processible (Bulky Waste), I.D. Type 13, 23 (non-processible portion and 27 (non-recycled portion) Solid Waste generated in Essex County - Approved
6. Res # 03-15-19 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