

April 22, 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 April 21, 2015

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of April 21, 2015

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Caren Freyer De Souza, Vice Chair
Victor Afanador, Secretary
Jessica Battaglia
Quinzell McKenzie

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director
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 March 4, 2015 meeting-Approved
2. Res. # 04-15-20 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
3. Res. # 04-15-21 Resolution accepting the Audit of the Authority's Solid Waste and Water System Operation for the year ended December 31, 2014 prepared by Bederson & Co., L.L.P.-Approved
4. Res. # 04-15-22 Governing Body Certification of the Annual Audit-Approved
5. Res # 04-15-23 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