

June 17, 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 June 16, 2015

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of June 16, 2015

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Caren Freyer De Souza, Vice Chair
Quinzell McKenzie
Louis Stanzione

STAFF

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

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the April 21, 2015 meeting-Approved
2. Res. # 06-15-24 Resolution ratifying payment of invoices on the May 2015 Bill List-Approved
3. Res. # 06-15-25 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
4. Res. # 06-15-26 Resolution reappointing a Public Agency Compliance Officer-Approved
5. Res. # 06-15-27 Resolution recommending the modification by Administrative Action of LEMCOR, Inc. facility plan inclusion to include approved traffic routes on Frelinghuysen Avenue –Approved
6. Res. # 06-15-28 Resolution recommending the modification by Administrative Action of LEMCOR, Inc. facility plan inclusion to include approved traffic routes on Foundry Street –Approved
7. Res # 06-15-29 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