

December 17, 2014

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 December 16, 2014

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of December 16, 2014

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Victor Afanador, Secretary
Joseph Tyrrell, Treasurer
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 November 25, 2014 meeting-Approved
2. Res. # 12-14-65 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
3. Res. # 12-14-66 Resolution authorizing the solicitation of proposals pursuant to the Fair and Open Process for certain Professional Services-Approved
4. Res. # 12-14-67 Resolution authorizing planning and implementation of the Authority's proposed Spring and Fall 2015 Household Hazardous Waste Collection Events-Approved
5. Res. # 12-14-68 Resolution authorizing planning and implementation of the Authority's proposed Spring and Fall 2015 Household Electronic Devices Collection Events-Approved
6. Res. # 12-14-69 Resolution authorizing a closed work session – No Action Taken

ADD ON

7. Res. # 12-14-70 Resolution authorizing the Administrative Amendment to the Essex County Solid Waste Management Plan pertaining to the Essex County Resource Recovery Facility - Approved

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