

December 20, 2016

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 20, 2016**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of December 20, 2016

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman  
Caren Freyer-DeSouza, Vice Chair  
Victor Afanador, Secretary  
Joseph Tyrrell, Treasurer  
Jessica Battaglia  
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 November 18, 2016 meeting-Approved

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2. Res. # 12-16-62 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
3. Res. # 12-16-63 Resolution authorizing the solicitation of proposal pursuant to the Fair and Open Process for certain Professional Services-Approved
4. Res. # 12-16-64 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