

November 18, 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 November 17, 2015

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of November 17, 2015

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Joseph Tyrrell, Treasurer
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
Tom Barrett, Public Information Officer

Public Hearing

To provide an opportunity to members of the public to present comments and/or questions to the ECUA concerning the proposed Solid Waste Service Charges for 2016

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DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the October 13, 2015 Meeting-Approved
2. Approval of the minutes of the October 27, 2015 special meeting-Approved
3. Res. # 11-15-44 Resolution authorizing payment of bills from the Authority's Solid Waste Operating Account and Bond Accounts and Water System Project Note Accounts-Approved
4. Res. # 11-15-45 Resolution establishing Solid Waste Service Charges for 2016 within Essex County-Approved
5. Res. # 11-15-46 Resolution authorizing the adoption of a Combined Budget for the Authority's Solid Waste and Water Operations for the period from January 1, 2016 through December 31, 2016 in accordance with the provisions of the Local Authorities Fiscal Control Law, N.J.S.A. 40A:-1 et seq.-Approved
6. Res. # 11-15-47 Resolution authorizing the Administrative Action amending the Essex County Solid Waste Management Plan pertaining to LEMCOR, Inc.-Approved
7. Res. # 11-15-48 Resolution authorizing a closed work session from which the public is excluded-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