

October 14, 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 October 13, 2015

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of October 13, 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
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

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DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the September 2, 2015 Special Meeting-Approved
2. Resolution # 10-15-36 Resolution ratifying payment of invoices on the August 2015 Bill List-Approved
3. Res. # 10-15-37 Resolution ratifying payment of invoices on the September 2015 Bill List-Approved
4. Res. # 10-15-38 Resolution authorizing payment of bills from the Authority's Solid Waste Operating Account and Bond Accounts and Water System Project Note Accounts-Approved
5. Res. # 10-15-39 Resolution authorizing the Introduction 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. # 10-15-40 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