

April 25, 2018

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 April 24, 2018**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of April 24, 2018

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  
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

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the February 20, 2018 meeting-Approved.
2. Res. # 04-18-19 Resolution ratifying payment of invoices on the March 2018 Bill List-Approved

Page 2.

3. Res. # 04-18-20 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
4. Res. # 04-18-21 Resolution accepting the Independent Audit of the Authority's Solid Waste and Water System Operations for the year ended December 31, 2017 prepared by Bederson & Co., L.L.P-Approved
5. Res. # 04-18-22 Governing Body Certification of the Annual Audit Form of Resolution-Approved
6. Res. # 04-18-23 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