

December 19, 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 December 18, 2018

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of December 18, 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
Tom Barrett, Public Information Officer
Lois Caruso, Assistant Secretary

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the November 20, 2018 meeting-Approved.
2. Res. # 12-18-44 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved

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3. Res. # 12-18-45 Resolution authorizing the solicitation of proposals pursuant to the Fair and Open Process for certain Professional Services-Approved

4. Res. # 12-18-46 Resolution authorizing the execution and filing of an application with respect to a 2018 Recycling Enhancement Act Tax Fund Grant-Approved
5. Res. # 12-18-47 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