

April 27, 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 April 26, 2016

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of April 26, 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

STAFF

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 March 15, 2016 meeting-Approved
2. Res. # 04-16-30 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved

3. Res. # 04-16-31 Resolution accepting the Independent Audit of the Authority's Solid Waste and Water System Operations for the year ended December 31, 2015 prepared by Bederson & Co., L.L.P. – Approved
4. Res. # 04-16-32 Governing Body Certification of the Annual Audit Form of Resolution - Approved
5. Res. # 04-16-33 Resolution recommending the modification by Administrative Amendment of Advanced Enterprises Recycling - Approved
6. Res. # 04-16-34 Resolution making application the Local Finance Board in connection with the proposed refinancing of the Authority's outstanding Solid Waste System Refunding Revenue Bonds - Approved
7. Res. # 04-16-35 Resolution selecting Bond Counsel and Financial Advisor in connection with the refunding of Series 2006A Solid Waste Bonds -Approved
8. Res. # 04-16-36 Resolution authorizing the preparation and filing of a petition with the DEP of the State of New Jersey with respect to the proposed refunding of the Authority's outstanding Solid Waste System Refunding Revenue Bonds- Approved
9. Res. # 04-16-37 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