

June 22, 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 June 21, 2016**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of June 21, 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  
Quinzell McKenzie  
Louis Stanzione

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 April 26, 2016 meeting-Approved
2. Res. 06-16-38 Resolution ratifying payment of invoices on the May 2016 Bill List-Approved

3. Res. # 06-16-39 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
4. Res. # 06-16-40 Resolution reappointing a Public Agency Compliance Officer – Approved
5. Res. # 06-16-41 Resolution authorizing the Administrative Action amending the Essex County Solid Waste Management Plan pertaining to the name change of Linda Leasing, LLC to Evergreen Recycling Solutions, LLC and to include approved traffic routes - Approved
6. Res. # 06-16-42 Resolution establishing a pool of approved Underwriting Firms to provide underwriting services for the Authority - Approved
7. Res. # 06-16-43 Supplemental Resolution No. 6 relating to the amended and restated General Bond Resolution of the Essex County Utilities Authority, providing for the issuance and sale of Solid Waste System Refunding Revenue Bonds by the Authority and determining various matters pertaining thereto - Approved
8. Res. # 06-16-44 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