

September 21, 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 September 20, 2016

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of September 20, 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

Elmer J. Herrmann, Jr., Acting Executive Director
Paul Jemas, Special Counsel
Bethany O'Toole, Chief Financial Officer
Lois Caruso, Assistant Secretary

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the June 21, 2016 meeting-Approved
2. Approval of the minutes of the August 10, 2016 emergency meeting-Approved

3. Res. # 09-16-46 Resolution ratifying payment of invoices on the July 2016 Bill List-Approved
4. Res. # 09-16-47 Resolution ratifying payment of invoices on the August 2016 Bill List-Approved
5. Res. # 09-16-48 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
6. Res. # 09-16-49 Resolution authorizing the execution and delivery by the Essex County Utilities Authority of the "Third Amendment to Amended and Restated Solid Waste Agreement By and Between the County of Essex, New Jersey and the Essex County Utilities Authority with respect to an Integrated Solid Waste Management System" and authorizing any additional action required in connection with the issuance of the 2016 Bonds – Approved
7. Res. # 09-16-50 Fourteenth Supplemental Resolution supplementing the Water System Project Note Resolution of the Essex County Utilities Authority and authorizing the issuance and sale of Water System Project Note (Series 2016) and providing for other matters in connection therewith.
8. Res. # 09-16-51 Resolution authorizing the Administrative Action amending the Essex County Solid Waste Management Plan pertaining to the name change of Advanced Enterprises Recycling, LLC to Advanced Enterprises Recycling, Inc. – Approved
9. Res. # 09-16-52 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