

February 22, 2017

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 February 21, 2017

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of February 21, 2017

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Caren Freyer-DeSouza, Vice Chair
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
Tom Barrett, Public Information Officer

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the January 17, 2017 meeting-Approved

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2. Res. # 02-17-08 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
3. Res. # 02-17-09 Resolution designating Banking Institutions to serve as depositories for money received by the Authority-Approved
4. Res. # 02-17-10 Resolution establishing a meeting schedule for 2017-Approved
5. Res. # 02-17-11 Resolution designating authorized newspapers for publications of official notices-Approved
6. Res. # 02-17-12 Resolution authorizing the execution and filing of an application with respect to a 2016 Recycling Enhancement Act Tax Fund Grant-Approved
7. Res. # 02-17-13 Resolution concerning personnel matters-Approved
8. Res. # 02-17-14 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