

April 26, 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 April 25, 2017

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of April 25, 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 February 21, 2017 meeting-Approved.
2. Res. # 04-17-15 Resolution ratifying payment of invoices on the March 2017 Bill List-Approved

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3. Res. # 04-17-16 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
4. Res. # 04-17-17 Resolution accepting the Independent Audit of the Authority's Solid Waste Operations for the year ended December 31, 2016 prepared by Bederson & Co., L.L.P-Approved
5. Res. # 04-17-18 Governing Body Certification of the Annual Audit Form of Resolution-Approved
6. Res. # 04-17-19 Resolution authorizing the Administrative Action amending the Essex County Solid Waste Management Plan pertaining to the diversion of Solid Waste from the Essex County Resource Recovery Facility for a limited time from April 10, 2017 to May 20, 2017-Approved
7. Res. # 04-17-20 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