

September 17, 2014

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 16, 2014

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of September 16, 2014

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Caren Freyer-DeSouza, Vice Chair
Jessica Battaglia
Quinzell McKenzie
Louis Stanzione

STAFF

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

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the June 17, 2014 meeting-Approved

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2. Res. # 09-14-46 Resolution ratifying payment of invoices on the July 2014 Bill List-Approved
3. Res. # 09-14-47 Resolution ratifying payment of invoices on the August 2014 Bill List-Approved
4. Res. # 09-14-48 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
5. Res. # 09-14-49 Thirteenth Supplemental Resolution supplementing the Water System Project Note Resolution of the ECUA and authorizing the issuance and sale of Water System Project Notes (Series 2014) and providing for other matters in connection therewith-Approved
6. Res. # 09-14-50 Resolution accepting the findings of the Local Finance Board in connection with the refinancing of the Authority's Water System Project Notes-No Action Taken- Held over for Oct. meeting
7. Res. # 09-14-51 Resolution directing the undertaking of a continuing disclosure review and authorizing the participation in the Municipal Continuing Disclosure Cooperation Initiative of the Div. of Enforcement of the U.S. Securities and Exchange Commission-Approved
8. Res. # 09-14-52 Resolution authorizing the execution of a contract with DAC Bond for services to be provided to the Authority as its Disclosure Agent- Approved
9. Res. # 09-14-53 Resolution concerning a personnel matter-Approved
10. Res. # 09-14-54 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