

January 20, 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 January 19, 2016**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of January 19, 2016

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Caren Freyer-DeSouza, Vice Chair  
Joseph Tyrrell, Treasurer  
Jessica Battaglia  
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 November 17, 2015 meeting-Approved
2. Approval of the minutes of the December 15, 2015 meeting-Approved
3. Res. # 01-16-01 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
4. Res. # 01-16-02 Resolution appointing Francis J. Giantomasi, Esq. to provide Specialized Legal Services to the Authority-Approved
5. Res. # 01-16-03 Resolution awarding a contract to Samuel Klein & Co. to provide Professional Accounting Services to the Authority- Approved
6. Res. # 01-16-04 Resolution awarding a contract to Bederson and Co., L.L.P. for the preparation of the Authority's Solid Waste and Water System Operations Audit for the year ended December 31, 2015-Approved
7. Res. # 01-16-05 Resolution appointing Media Inc. to provide Specialized Video Production Services-Approved
8. Res. # 01-16-06 Resolution awarding a contract to DeFeo Associates to serve as Solid Waste Recycling Consultant-Approved
9. Res. # 01-16-07 Resolution authorizing a closed work session –Approved

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