

September 2, 2015

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 Special Meeting of September 2, 2015

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Special Meeting of September 2, 2015.

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Caren Freyer De Souza, 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

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DISCUSSION AND ACTION ITEMS

1. Res. # 09-15-34 Resolution authorizing the execution of certain closing documents in connection with the conveyance of certain real property by the County of Essex to K. Hovnanian at Cedar Grove Urban Renewal, LLC-Approved
2. Res. # 09-15-35 Resolution in connection with the disposition of a portion of the Water Utility System-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