

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
MEETING
Tuesday, March 19, 2019 @ 11:00 am
The Leroy F. Smith, Jr. Public Safety Building
60 Nelson Place
6th Floor
Newark, New Jersey

- Call To Order
- Notice of Compliance With Open Public Meetings Act; Proof of Notice;
- Roll Call
- Pledge of Allegiance
- Public Comments
- **REPORT OF COMMITTEES**

A. DISCUSSION AND ACTION ITEM

1. Approval of the minutes of the February 19, 2019 meeting.
2. **Res. # 03-19-12** Resolution of the Essex County Utilities Authority authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts.

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3. **Res. # 03-19-13** Resolution of the Essex County Utilities Authority ratifying the execution of a contract with Green Chip, Inc. for the Specialized Recycling Services in connection with the Authority's 2019 Computer and Electronic Events.

4. **Res. # 03-19-14** Resolution of the Essex County Utilities Authority authorizing a closed work session from which the public is excluded.

B. OLD BUSINESS

C. NEW BUSINESS

ADJOURNMENT

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NEXT REGULAR MEETING APRIL 23, 2019
