

January 21, 2021

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, 2021

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of January 19, 2021

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas A. Grieco, Chairman
Caren Freyer, Vice Chair
Victor Afanador, Secretary
Joseph Tyrrell, Treasurer
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 November 17, 2020 meeting-Approved
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2. Res. # 01-21-01 Resolution ratifying payment of invoices of the December Bill List-
Approved
3. Res. # 01-21-02 Resolution authorizing payment of bills from the Authority's Solid
Waste Operating and Bond Accounts and Water System Project Note Accounts –
Approved

4. Res/ # 01-21-03 Resolution ratifying the planning and implementation of the Authority's proposed Spring and Fall Household Hazardous Waste Collection Events-Approved
5. Res. # 01-21-04 Resolution appointing Francis J. Giantomasi, Esq. to provide specialized Legal Services to the Authority – Approved
6. Res. # 01-21-05 Resolution awarding a contract to Samuel Klein & Company to provide professional Accounting Services to the Authority – Approved
7. Res. # 01-21-06 Resolutions awarding a contract to Bederson & Company, L.L.P. for the preparation of the Authority's Solid Waste and Water System Operations Audit for the year ended December 31, 2020 – Approved
8. Res. # 01-21-07 Resolution appointing Media, Inc. to provide specialized Video Production Services – Approved
9. Res. # 01-21-08 Resolution awarding a contract to DeFeo Associates to serve as Solid Waste Recycling Consultant – Approved
10. Res. # 0-21-09 Resolution authorizing the execution and filing of an application with respect to a 2020 Recycling Enhancement Act Tax Fund Grant - Approved
11. Res. # 01-21-10 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