January 22, 2020


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 21, 2020**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of January 21, 2020

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
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 December 17, 2019 meeting-Approved

2. Res. # 01-20-01 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved

3. Res. # 01-20-02 Resolution appointing Francis J. Giantomasi, Esq. to provide specialized Legal Services to the Authority – Approved

4. Res. # 01-20-03 Resolution awarding a contract to Samuel Klein & Company to provide professional Accounting Services to the Authority – Approved

5. Res. # 01-20-04 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, 2019 – Approved

6. Res. # 01-20-05 Resolution appointing Media, Inc. to provide specialized Video Production Services – Approved

7. Res. # 01-20-06 Resolution awarding a contract to DeFeo Associates to serve as Solid Waste Recycling Consultant - Approved

8. Res. # 01-20-07 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