

February 19, 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 February 18, 2020**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of February 18, 2020

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman  
Caren Freyer, Vice Chair  
Victor Afanador, Secretary  
Joseph Tyrrell, Treasurer  
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  
Tom Barrett, Public Information Officer

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the January 21, 2020 meeting-Approved
2. Res. # 02-20-08 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved

Page 2.

3. Res. # 02-20-09 Resolution providing for the election of Chairman of the Essex County Utilities Authority - Approved
4. Res. # 02-20-10 Resolution providing for the election of Vice Chairman of the Essex County Utilities Authority - Approved
5. Res. # 02-20-11 Resolution providing for the election of Secretary of the Essex County Utilities Authority - Approved
6. Res. # 02-20-12 Resolution providing for the election of Treasurer of the Essex County Utilities Authority - Approved
7. Res. # 02-20-13 Resolution designating Banking Institutions to serve as depositories for money received by the Authority-Approved
8. Res. # 02-20-14 Resolution establishing a meeting schedule for 2020-Approved
9. Res. # 02-20-15 Resolution designating authorized newspapers for publications of official notices-Approved
10. Res. # 02-20-16 Resolution of the Essex County Utilities Authority concerning personnel matters - Approved
11. Res. # 02-20-17 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