

March 17, 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 March 17, 2020

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of March 17, 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
Louis Stanzione

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director
Paul Jemas, Special Counsel
Bethany O'Toole, Chief Financial Officer
Lois Caruso, Assistant Secretary

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the February 18, 2020 meeting-Approved
2. Res. # 03-20-18 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
3. Res. # 03-20-19 Resolution authorizing the issuance of Bid Specifications and for the solicitations of Bids on behalf the Authority - Approved
4. Res. # 03-20-20 Resolution authorizing the issuance of Bid Specifications on behalf of the Authority for Transportations and Disposal – Approved
5. Res. # 03-20-21 Resolutions authorizing planning and implementation of the Authority's proposed Spring and Fall Household Hazardous Waste Collection Events - Approved
6. Res. # 03-20-22 Resolution of the Essex County Utilities Authority concerning personnel matters - Approved
7. Res. # 03-20-23 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