

July 16, 2019

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 July 16, 2019

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of July 16, 2019

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

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

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the April 23, 2019 meeting-Approved.
2. Res. # 07-19-23 Resolution of the Essex County Utilities Authority ratifying payment of invoices on the May 2019 Bill List-Approved
3. Res. # 07-19-24 Resolution of the Essex County Utilities Authority ratifying payment of invoices on the June 2019 Bill List-Approved

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4. Res. # 07-19-25 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
5. Res. # 07-19-26 Resolution of the Essex County Utilities Authority reappointing a Public Agency Compliance Officer-Approved
6. Res. # 07-19-27 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