

September 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 September 15, 2020**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of September 15, 2020

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman  
Caren Freyer, Vice Chair  
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 April 28, 2020 meeting-Approved
2. Res. # 09-20-27 Resolution ratifying payment of invoices on the May 2020 Bill List – Approved
3. Res. # 09-20-28 Resolution ratifying payment of invoices on the June 2020 Bill List – Approved
4. Res. # 09-20-29 Resolution ratifying payment of invoices on the July 2020 Bill List – Approved
5. Res. # 09-20-30 Resolution ratifying payment of invoices on the August 2020 Bill List - Approved

6. Res. # 09-20-31 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
7. Res. # 09-20-32 – Resolution reappointing a Public Agency Compliance Officer - Approved
8. Res. # 09-20-33 Resolution approving and recommending an Amendment to the Essex County District Solid Waste Management Plan to include the contract with Waste Management of New Jersey, Inc. with a transfer station located at Julia Street, Elizabeth, New Jersey as the designated facility for Transfer, Transportation and Disposal of Processible Commercial Solid Waste generated in Essex County for the period January 1, 2021 until December 31, 2025 pursuant to regulatory Waste Flow Control – Approved
9. Res. # 09-20-34 Res. approving and recommending an Amendment to the Essex County District Solid Waste Management Plan to include the public bid contract with Advanced Enterprises Recycling, Inc. with a transfer station located in New Jersey as designated facility for Transfer, Transportation and Disposal of Type 13, 23 and 27 Solid Waste generated in Essex County for the period January 1, 2021 until December 31, 2025 pursuant to regulatory Waste Flow Control - Approved
10. Res. # 09-20-35 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