

November 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 November 17, 2020**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of November 17, 2020

The agenda for said meeting is attached hereto.

In Attendance:

**COMMISSIONERS**

Nicholas A. Grieco, Chairman  
Caren Freyer, Vice Chair  
Victor Afanador, Secretary  
Quinzell McKenzie  
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

**PUBLIC HEARING**

To provide an opportunity to members of the public to present comments and/or questions to the ECUA concerning proposed Solid Waste Service Charges for 2021

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the October 13, 2020 meeting-Approved
2. Res. # 11-20-39 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
3. Res. # 11-20-40 Resolution establishing Solid Waste Service Charges for 2021 within Essex County – Approved
4. Res. # 11-20-41 Resolution authorizing the Adoption of a combined Budget for the Authority's Solid Waste and Water Operations for the period from January 1, 2021 through December 31, 2021 in accordance with the provisions for the Local Authorities Fiscal Control Law, N.J.S.A.40A:5A-1 et seq. – Approved
5. Res. # 11-20-42 Resolution authorizing the solicitation of proposals pursuant to the Fair and Open Process for certain Professional Services - Approved
6. Res. # 11-20-43 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