

November 20, 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 November 19, 2019**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of November 19, 2019

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas A. Grieco, Chairman  
Caren Freyer, Vice Chair  
Victor Afanador, Secretary  
Joseph Tyrrell, Treasurer  
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

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the October 15, 2019 meeting-Approved

Page 2.

2. Res. # 11-19-37 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
3. Res. # 11-19-38 Resolution to amend Budget Resolution to introduce the 2020 Budget – Approved
4. Res. # 11-19-39 Resolution authorizing the Adoption of a combined Budget for the Authority's Solid Waste and Water Operations for the period from January 1, 2020 through December 31, 2020 in accordance with the provisions for the Local Authorities Fiscal Control Law, N.J.S.A.40A:5A-1 et seq. – Approved
5. Res. # 11-19-40 Resolution authorizing the Administrative Action amending the Essex County Solid Waste Management Plan to include United Rail Transportation Corp., LLC - Approved
6. Res. # 11-19-41 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