

AMENDED AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, April 27, 2021 @ 2:00 pm
TELEPHONIC MEETING
The Leroy F. Smith, Jr. Public Safety Building
60 Nelson Place
6th Floor
Newark, New Jersey

- Call To Order
- Notice of Compliance With Open Public Meetings Act; Proof of Notice;
- Roll Call
- Pledge of Allegiance
- Public Comments
- **REPORT OF COMMITTEES**

A. DISCUSSION AND ACTION ITEM

1. Approval of the minutes of the February 16, 2021 meeting.
2. **Res. # 04-21-16** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the March 2021 Bill List
3. **Res. # 04-21-17** Resolution of the Essex County Utilities Authority authorizing payment of bills from the Authority's Solid Waste Operating Accounts and Water System Project Note Accounts.
4. **Res. # 04-21-18** Resolution of the Essex County Utilities Authority accepting the Independent Audit of the Authority's Solid Waste and Water System Operations for year ended December 31, 2020 prepared by Bederson & Co., LLP.

5. **Res. # 04-21-19** Governing Body Certification of the Annual Audit Form of Resolution.
6. **Res. # 04-21-20** Resolution of the Essex County Utilities Authority authorizing the issuance of Bid Specifications and for the solicitation of Bids on behalf of the Authority for the provision of Transportation and Disposal of approximately 370,000 tons of Processible Municipal and Commercial Waste Type 10, 25 and 27 generated within Essex County on an annual basis. Bidders may submit a single Bid in any increment up to and not exceeding 370,000 tons per year over a 5 year period.
7. **Res. # 04-21-21** Resolution of the Essex County Utilities Authority authorizing a closed work session from which the public is excluded.

B. OLD BUSINESS

C. NEW BUSINESS

ADJOURNMENT

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NEXT REGULAR MEETING TUESDAY MAY 18, 2021
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