

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, May 18, 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 April 27, 2021 meeting.
2. **Res. # 05-21-21** 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.
3. **Res. # 05-21-22** Resolution of the Essex County Utilities Authority reappointing a Public Agency Compliance Officer.

4. **Res. # 05-21-23** Resolution of the Essex County Utilities Authority authorizing the execution of the Third Supplemental Agreement by and between the ECUA and the Port Authority of NY and NJ (a certain additional Government to Government Agreement) extending the terms of the Waste Disposal Agreement for disposal of approximately 370,000 tons of Processible Municipal and Commercial Waste Type 10, 25 and 27 generated within Essex County at the Essex County Resource Recovery Facility (the ECRRF) owned by the Port Authority and maintained by Covanta Energy, during the entire extended term of the Third Supplemental Agreement for the period February 1, 2022 to December 31, 2025, pursuant to Regulatory Waste Flow Control.
5. **Res. # 05-21-24** 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 June 15, 2021
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