

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, June 15, 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 May 18, 2021 meeting.
2. **Res. # 06-21-25** 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. # 06-21-26** Resolution of the Essex County Utilities Authority approving and recommending an Amendment to the Essex County District Solid Waste Management Plan to include the Third Supplemental Agreement between the Essex County Utilities Authority and the Port Authority of NY and NJ extending the terms of the Waste Disposal Agreement for the disposal of approximately 370,000 tons of Processible and Commercial Waste Type 10, 25 and 27 generated in Essex County for the period February 1, 2022 until December 31, 2025, pursuant to Regulatory Waste Flow Control.
4. **Res. # 06-21-27** 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 JULY 20, 2021
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