



## THE ESSEX COUNTY UTILITIES AUTHORITY

The Leroy F. Smith Jr. Public Safety Building  
60 Nelson Place, 6<sup>th</sup> Floor, Newark, NJ 07102  
Tel. 973-792-9060 Fax. 973-792-9066  
www.ecuanj.com



### Commissioners

Caren Freyer, Vice Chair  
Victor A. Afanador, Secretary  
Joseph S. Tyrrell, Treasurer  
Jessica F. Battaglia  
Quinzell R. McKenzie  
Louis J. Stanzione

**Nicholas A. Grieco**  
Chairman

April 29, 2021

**Elmer J. Herrmann, Jr.**  
Acting Executive Director

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 April 27, 2021**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of April 27, 2021

The agenda for said meeting is attached hereto.

In Attendance:

#### COMMISSIONERS

Nicholas Grieco, Chairman  
Caren Freyer, Vice Chair  
Victor Afanador, Secretary  
Joseph Tyrrell, Treasurer  
Quinzell McKenzie  
Louis Stanzione

#### STAFF

Elmer J. Herrmann, Jr., Acting Executive Director  
Paul Jemas, Special Counsel  
Bethany O'Toole, Chief Financial Officer  
Lois Caruso, Assistant Secretary  
Tom Barrett, Public Information Officer

#### DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the February 16, 2021 meeting-Approved
2. Res. 04-21-16 Resolution ratifying payment of invoices on the March 2021 Bill List - Approved

3. Res. # 04-21-17 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
4. Res. 04-21-18 Resolution 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 - Approved
5. Res. # 04-21-19 Governing Body Certification of the Annual Audit Form of Resolution - Approved
6. Res. # 04-21-20 Resolution 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 generated within Essex County on an annual basis - Approved
7. Res. # 04-21-21 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