

May 20, 2021

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 May 18, 2021

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of May 18, 2021

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Caren Freyer, Vice Chair
Victor Afanador, Secretary
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

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the April 27, 2021 meeting-Approved
2. Res. # 05-21-21 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved

3. Res. 05-21-22 Resolution reappointing a Public Agency Compliance Officer-
Approved
4. Res. # 05-21-23 Resolution authorizing the execution of the Third Supplemental Agreement by and between the ECUA and the Port Authority Authority of NY and NJ (a certain additional Government to Government Agreement) extending the terms of the Waste Disposal Agreement 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 (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-
Approved
5. Res. # 05-21-24 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