

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, July 20, 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 June 15, 2021 meeting.
2. **Res. # 07-21-28** 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. # 07-21-29** Resolution of the Essex County Utilities Authority authorizing the Administrative Action amending the Essex County District Solid Waste Management Plan to reflect the change of the ownership of the Material Recovery Facility located at 110 Evergreen Avenue, Newark, NJ and Class B Permits from Evergreen Recycling Solutions, LLC to Interstate Waste Services, Inc.
4. **Res. # 07-21-30** 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 SEPTEMBER 21, 2021
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