

September 23, 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 September 21, 2021**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of September 21, 2021

The agenda for said meeting is attached hereto.

In Attendance:

**COMMISSIONERS**

Nicholas Grieco, Chairman  
Caren Freyer, Vice Chair  
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

**DISCUSSION AND ACTION ITEMS**

1. Approval of the minutes of the July 20, 2021 meeting-Approved
2. Res. # 09-21-31 Resolution ratifying payment of invoices on the August 2021 Bill List - Approved

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3. Res. # 09-21-32 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
4. Res. # 09-21-33 Resolution authorizing the Administrative Action amending the Essex County District Solid Waste Management Plan pertaining to the inclusion of SWAG Project Community Compost as a Research Development and Design Project for the Aerated Static Pile Composting of Residentially Generated Source of Separated Organic Waste - Approved
5. Res. # 09-21-34 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 BOCC  
ECUA Commissioners