

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, September 21, 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 July 20, 2021 meeting.
2. **Res. # 09-21-31** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the August 2021 Bill List.

3. **Res. # 09-21-32** 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.
4. **Res. # 09-21-33** Resolution of the Essex County Utilities Authority 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.
5. **Res. # 09-21-34** 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 OCTOBER 12, 2021
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