

June 17, 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 June 15, 2021

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of June 15, 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 May 18, 2021 meeting-Approved
2. Res. # 06-21-25 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved

3. Res. # 06-21-26 Resolution approving and recommending an Amendment to the Essex County District Solid Waste Management Plan to include the Third Supplemental Agreement between the Essex County Utilities Authority and the Port Authority of NY and NJ extending the terms of the Waste Disposal Agreement for the disposal of approximately 370,000 tons of Processible and Commercial Waste Type 10, 25 and 27 generated in Essex County for the period February 1, 2022 until December 31, 2025, pursuant to Regulatory Waste Flow Control - Approved
4. Res. # 06-21-27 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