

July 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 July 20, 2021

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of July 20, 2021

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
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
Tom Barrett, Public Information Officer
Lois Caruso, Assistant Secretary

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the June 15, 2021 meeting-Approved
2. Res. # 07-21-28 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved

3. Res. # 07-21-29 Resolution authorizing the Administrative Action amending the Essex County District Solid Waste Management Plan to reflect the change of 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. - Approved
4. Res. # 07-21-30 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