

November 18, 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 November 16, 2021

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of November 16, 2021

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas A. Grieco, Chairman
Joseph Tyrrell, Treasurer
Quinzell McKenzie
Louis Stanzione

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director
Bethany O'Toole, Chief Financial Officer
Paul Jemas, Special Counsel
Tom Barrett, Public Information Officer
Lois Caruso, Assistant Secretary

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the October 12, 2021 meeting-Approved
2. Res. # 11-21-39 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved

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3. Res. # 11-21-40 Resolution authorizing the adoption of a combined Budget for the Authority's Solid Waste and Water Operations for the period from January 1, 2022 through December 31, 2022 in accordance with the provisions for the Local Authorities Fiscal Control Law, N.J.S.A.40A:5A-1 et seq. – Approved
4. Res. # 11-21-41 Resolution authorizing the solicitation of proposals pursuant to the Fair and Open Process for certain Professional Services – Approved
5. Res. # 11-21-42 Resolution ratifying the execution of a contract with Green Chip, Inc. for Specialized Recycling Services in Connection with the Authority's 2022 Computer and Electronic Events - Approved
6. Res. # 11-21-43 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 County Commissioners
ECUA Commissioners