

**DRAFT**

**AGENDA  
THE ESSEX COUNTY UTILITIES AUTHORITY  
REORGANIZATION MEETING  
Tuesday, February 15, 2022 @ 2:00 pm  
Telephonic Meeting  
The Leroy F. Smith, Jr. Public Safety Building  
60 Nelson Place  
6<sup>th</sup> 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 November 16, 2021 meeting.
2. **Res. # 02-22-01** Resolution of the Essex County Utilities Authority ratifying payment of invoices of the December 2021 Bill List.
3. **Res, # 02-22-02** Resolution of the Essex County Utilities Authority ratifying payment of invoices of the January 2022 Bill List
4. **Res. # 02-22-03** Resolution of the Essex County Utilities Authority authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts

5. **Res. # 02-22-04** Resolution providing for the election of Chairman of the Essex County Utilities Authority.
6. **Res. # 02-22-05** Resolution providing for the election of Vice Chairman of the Essex County Utilities Authority.
7. **Res. # 02-22-06** Resolution providing for the election of Secretary of the Essex County Utilities Authority.
8. **Res. # 02-22-07** Resolution providing for the election of Treasurer of the Essex County Utilities Authority.
9. **Res. # 02-22-08** Resolution of the Essex County Utilities Authority designating Banking Institutions to serve as depositories for money received by the Authority.
10. **Res. # 02-22-09** Resolution of the Essex County Utilities Authority establishing a meeting schedule for 2022.
11. **Res. # 02-22-10** Resolution of the Essex County Utilities Authority designating authorized newspapers for publications of official notices.
12. **Res. # 02-22-11** Resolution of the Essex County Utilities Authority appointing Francis J. Giantomasi, Esq. to provide specialized Legal Services to the Authority.
13. **Res. # 02-22-12** Resolution of the Essex County Utilities Authority awarding a contract to Samuel Klein & Company to provide professional Accounting Services to the Authority.
14. **Res. # 02-22-13** Resolution of the Essex County Utilities Authority awarding a contract to Bederson & Company, L.L.P. for the preparation of the Authority's Solid Waste and Water System Operations Audit for the year ended December 31, 2021.
15. **Res. # 02-22-14** Resolution of the Essex County Utilities Authority appointing Media, Inc. to provide specialized Video Production Services.
16. **Res. # 02-22-15** Resolution of the Essex County Utilities Authority awarding a contract to DeFeo Associates to serve as Solid Waste Recycling Consultant.
17. **Res. # 02-22-16** Resolution of the Essex County Utilities Authority authorizing the execution and filing of an application with respect to a 2021 Recycling Enhancement Act Tax Fund Grant.

18. **Res. # 02-22-17** 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**