

February 17, 2022

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 February 15, 2022

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of February 15, 2022

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Nicholas Grieco, Chairman
Caren Freyer, Vice Chair
Victor Afanador, Secretary
Joseph Tyrrell, Treasurer
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
Tom Barrett, Public Information Officer

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the November 16, 2021 meeting-Approved
2. **Res # 02-22-01**Resolution of the Essex County Utilities Authority ratifying payment of invoices on the December 2021 Bill List - Approved

3. **Res. # 02-22-02** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the January 2022 Bill List - Approved
4. **Res. # 02-22-03** Res. # 02-20-08 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
5. **Res. # 02-22-04** Resolution providing for the election of Chairman of the Essex County Utilities Authority - Approved
6. **Res. # 02-22-05** Resolution providing for the election of Vice Chairman of the Essex County Utilities Authority - Approved
7. **Res. # 02-22-06** Resolution providing for the election of Secretary of the Essex County Utilities Authority - Approved
8. **Res. # 02-22-07** Resolution providing for the election of Treasurer of the Essex County Utilities Authority - Approved
9. **Res. # 02-22-08** Resolution designating Banking Institutions to serve as depositories for money received by the Authority-Approved
10. **Res. # 02-22-09** Resolution establishing a meeting schedule for 2020-Approved
11. **Res. # 02-22-10** Resolution designating authorized newspapers for publications of official notices-Approved
12. **Res. # 02-22-11** Resolution appointing Francis J. Giantomasi, Esq. to provide specialized Legal Services to the Authority – Approved
13. **Res. # 02-22-12** Resolution awarding a contract to Samuel Klein & Company to provide professional Accounting Services to the Authority – Approved
14. **Res. # 02-22 -13** Resolution 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 – Approved
15. **Res. # 02-22-14** Resolution appointing Media, Inc. to provide specialized Video Production Services – Approved
16. **Res. # 02-22-15** Resolution awarding a contract to DeFeo Associates to serve as Solid Waste Recycling Consultant – Approved
17. **Res. # 02-22-16** Resolution authorizing the execution and filing of an application with respect to a 2021 Recycling Enhancement Act Tax Fund Grant - Approved

18. **Res. # 02-22-17** 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 Board of County Commissioners
ECUA Commissioners