

October 12, 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 October 11, 2022**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of October 11, 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

**PUBLIC HEARING**

To provide an opportunity to members of the public to present comments and/or questions to the ECUA concerning proposed Solid Waste Service Charges for 2023.

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the April 26 2022 meeting meeting-Approved
2. **Res. # 10-22-24** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the May Bill List – Approved
3. **Res. # 10-22-25** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the June Bill List – Approved
4. **Res. # 10-22-26** Resolution of the Essex County Utilities Authority ratifying payment of invoices of the July Bill List – Approved
5. **Res. # 10-22-27** Resolution of the Essex County Utilities Authority ratifying payment of invoices of the August Bill List – Approved
6. **Res. # 10-22-28** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the September Bill List - Approved
7. **Res. # 10-22-29** Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
8. **Res. # 10-22-30** Resolution of the Essex County Utilities Authority establishing Solid Waste Service Charges for 2023 within Essex County - Approved
9. **Res. # 10-22-31** Resolution of the Essex County Utilities Authority authorizing the Introduction of a combined Budget for the Authority's Solid Waste and Water Operations for the period from January 1, 2023 through December 31, 2023 in accordance with the provisions for the Local Authorities Fiscal Control Law, N.J.S.A. 40A:5A-1 et seq – Approved
10. **Res. # 10-22-32** Resolution of the Essex County Utilities Authority reappointing a Public Agency Compliance Officer - Approved
11. **Res. # 10-22-33** 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