

**AGENDA**  
**THE ESSEX COUNTY UTILITIES AUTHORITY**  
**Tuesday, October 11, 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**

**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

- 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 April 26, 2022 meeting.
2. **Res. # 10-22-24** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the May 17, 2022 Bill List.
3. **Res/ # 10-22-25** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the June 21, 2022 Bill List.

4. **Res. # 10-22-26** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the July 19, 2022 Bill List.
5. **Res. # 10-22-27** Resolution of the Essex County Utilities Authority ratifying payment of the August 2022 Bill List.
6. **Res. # 10-22-28** Resolution of the Essex County Utilities Authority ratifying payment of the September 2022 Bill List.
7. **Res. #10-22-29** 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.
8. **Res. # 10-22-30** Resolution of the Essex County Utilities Authority establishing Solid Waste Services Charges for 2023 within Essex County.
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.
10. **Res. # 10-22-32** Resolution of the Essex County Utilities Authority reappointing a Public Agency Compliance Officer.
11. **Res. # 10-22-33** 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**

\*\*\*\*\*

**NEXT REGULAR MEETING NOVEMBER 15, 2022**

.....