

DRAFT

**AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, November15, 2022 @2:00 pm
Telephonic Meeting
The Leroy F. Smith, Jr. Public Safety Building
60 Nelson Place
6th Floor
Newark, New Jersey**

- Call To Order
- Notice of Compliance With the 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 October 11, 2022 meeting.
2. **Res. # 11-22-34** 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.
3. **Res. # 11-22-35** Resolution of the Essex County Utilities Authority authorizing the Adoption 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.

4. **Res. # 11-22-36** Resolution of the Essex County Utilities Authority authorizing the solicitation of proposals pursuant to the Fair and Open Process for certain Professional Services.
5. **Res. # 11-22-37** Resolution of the Essex County Utilities Authority ratifying the execution of a contract with Green Chip, Inc. for Specialized Recycling Services in connection with the Authority's 2023 Computer and Electronic Events,
6. **Res. # 11-22-38** 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

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NEXT REGULAR MEETING TUESDAY DECEMBER 20, 2022

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