

DRAFT

**AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
REORGANIZATION MEETING
TELEPHONIC MEETING
Tuesday, February 21, 2023 @ 2:00 pm
The Leroy F. Smith, Jr. Public Safety Building
60 Nelson Place
6th 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 January 17, 2023 meeting.
2. **Res. # 02-23-11** 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. # 02-23-12** Resolution of the Essex County Utilities Authority designating Banking Institutions to serve as depositories for money received by the Authority.

PAGE 2.

4. **Res. # 02-23-13** Resolution of the Essex County Utilities Authority establishing a meeting schedule for 2023.
5. **Res. # 02-23-14** Resolution of the Essex County Utilities Authority designating authorized newspapers for publications of official notices.
6. **Res. # 02-23-15** 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