



## THE ESSEX COUNTY UTILITIES AUTHORITY

The Leroy F. Smith Jr. Public Safety Building  
60 Nelson Place, 6<sup>th</sup> Floor, Newark, NJ 07102  
Tel. 973-792-9060 Fax. 973-792-9066  
www.ecuanj.com



### Commissioners

Caren Freyer, Vice Chair  
Victor A. Afanador, Secretary  
Joseph S. Tyrrell, Treasurer  
Jessica F. Battaglia  
Quinzell R. McKenzie  
Louis J. Stanzione

**Nicholas A. Grieco**  
Chairman

**Elmer J. Herrmann, Jr.**  
Acting Executive Director

April 27, 2023

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 April 25, 2023**

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of April 25, 2023

The agenda for said meeting is attached hereto.

In Attendance:

### COMMISSIONERS

Nicholas A. Grieco, Chairman  
Caren Freyer, Vice Chair  
Victor Afanador, Secretary  
Joseph Tyrrell, Treasurer  
Quinzell McKenzie  
Louis Stanzione

### STAFF

Elmter J. Herrmann, Jr., Acting Executive Director  
Bethany O'Toole, Chief Financial Officer  
Paul Jemas, Special Counsel  
Joseph Alessi, Attorney  
Lois Caruso, Assistant Secretary

### DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the February 21, 2023 meeting.

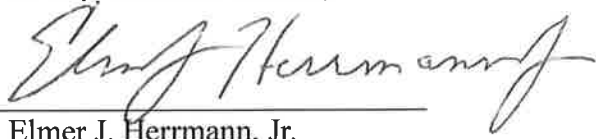
2. Res. # 04-23-16 Resolution ratifying payment of invoices of the March 21, 2023 Bill List-Approved
3. Res. # 04-23-17 Resolution authorizing payment of bills from the Authority's Solid Waste and Water System Project Note Accounts-Approved
4. Res. # 04-23-18 Resolution accepting the Independent Audit of the Authority's Solid Waste and Water System Operations for the year ended December 31, 2022 prepared by Bederson & Co., LLP-Deferred for May 16, 2023 meeting.
5. Res. # 04-23-19 Governing Body Certification of the Annual Audit Form of Resolution-Deferred for May 16, 2023 meeting
6. Res. # 04-23-20 Res. authorizing a closed work session from which the public is excluded-Approved.

MEETING ADJOURNED

Respectfully Submitted.

Essex County Utilities Authority

BY:

  
Elmer J. Herrmann, Jr.  
Acting Executive Director

Attachment

cc: Phillip Alagia, Chief of Staff

Deborah Davis-Ford, Clerk of the County Commissioners

ECUA Commissioners