



## THE ESSEX COUNTY UTILITIES AUTHORITY

The Leroy F. Smith Jr. Public Safety Building  
60 Nelson Place, 6th 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

May 18, 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 May 16, 2023

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of May 16, 2023

The agenda for said meeting is attached hereto.

In Attendance:

#### COMMISSIONERS

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

#### STAFF

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

### DISCUSSION AND ACTION

#### ITEMS

1. Approval of the minutes of the April 25, 2023 meeting - Approved

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2. Res. # 05-23-21 Resolution authorizing payment of bills from the Authority's Solid Waste and Water System Project Note Accounts-Approved
3. Res. # 05-23-22 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-Approved
4. Res. # 05-23-23 Governing Body Certification of the Annual Audit Form of Resolution- Approved
5. Res. # 05-23-24 Res. authorizing a closed work session from which the public is excluded-No Action Taken

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