



## 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

July 20, 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 July 18, 2023

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of July 18, 2023. The agenda for said meeting is attached hereto.

In Attendance:

#### COMMISSIONERS

Nicholas A. Grieco, Chairman  
Caren Freyer, Vice Chair  
Joseph Tyrrell, Treasurer  
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 May 16, 2023 meeting – Approved

2. Res # 07-23-25 Resolution ratifying payment of invoices for the June 20, Bill List – Approved
3. Res. # 07-23-26 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
4. Res # 07-23-27 Resolution reappointing a Public Agency Compliance Officer – Approved
5. Res. # 07-23-28 Resolution 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

