

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, September 19, 2023 @ 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 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 July 18, 2023 meeting.
2. **Res. #09--23-29** Resolution of the Essex County Utilities Authority ratifying payment of invoices of the August, 2023 Bill List.
3. **Res. # 09-23-30** 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.

4. **Res. # 09-23-31** 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

NEXT REGULAR MEETING OCTOBER 17, 2023

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