



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

October 19, 2023

Nicholas A. Grieco
Chairman

Elmer J. Herrmann, Jr.
Acting Executive Director

Joseph N. DiVincenzo, Jr., County Executive
Essex County Hall of Records, Room 404
465 Dr. Martin Luther King Blvd.
Newark, New Jersey 07102

Re: ECUA Meeting of October 17, 2023

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of October 17, 2023

The agenda for said meeting of attached hereto.

In Attendance

COMMISSIONERS

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

STAFF

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

PUBLIC HEARING

To provide an opportunity to members of the public to present comments and/or questions to the ECUA concerning proposed Solid Waste Service Charges for 2024

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the September 19, 2023 meeting – Approved
2. **Res. # 10-23-32** Resolution of the Essex County Utilities Authority Authorizing the payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
3. **Res. # 10-23-33** Resolution of the Essex County Utilities Authority establishing Solid Waste Service Charges for 2024 within Essex County – Approved
4. **Res. # 10-23-34** Resolution of the Essex County Utilities Authority authorizing the Introduction of a combined Budget for the Authority's Solid Waste and Water Operations for the period from January 1, 2024 through December 31, 2024 in accordance with the provisions for the Local Authorities Fiscal Control Law, N.J.S.A.40A:5A-1 et seq – Approved
5. **Res. # 10-23-35** Resolution of the Essex County Utilities Authority 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: Philip Alagia, Chief of Staff

Deborah Davis Ford, Clerk of the Board of County Commissioners
ECUA Commissioners