

November 28, 2023

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

Res: ECUA Meeting of November 21, 2023

Dear. County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of November 21, 2023

The agenda for said meeting is attached hereto.

In Attendance

Commissioners

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

Staff

Elmer J. Herrmann, Jr., Actin 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

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1. Approval of the minutes of the October 17, 2023 meeting – Approved
2. Res. # 11-23-39 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 – Approved
3. Res. # 11-23-40- Essex County Utilities Authority Adopted Budget Resolution from January 1, 2024 to December 31, 2024 - Approved
4. Res. # 11-23-41 Resolution of the Essex County Utilities Authority authorizing the solicitation of proposals pursuant to the Fair and Open Process for certain Professional Services – Approved
5. Res. # 11-23-42 Resolution of the Essex County Utilities Authority ratifying the execution of a contract with Green Chip, Inc., for Specialized Recycling Services in connection with the Authority's 2024 Computer and Electronic Events – Approved
6. Res. # 11-23-43 Resolution of the Essex County Utilities Authority authorizing planning and implementation of the Authority's proposed Spring and Fall Hazardous Waste Collection Events – Approved
7. Res. 11-23-44 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

