



## THE ESSEX COUNTY UTILITIES AUTHORITY

The Leroy F. Smith Jr. Public Safety Building  
60 Nelson Place, 6<sup>th</sup> 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

January 16, 2024

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 January 16, 2024

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of January 16, 2024

The agenda for said meeting is attached hereto.

In Attendance:

#### COMMISSIONERS

Nicholas A. 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  
Naomi Strumolo, Assistant Secretary  
Paul Jemas, Special Counsel  
Joseph Alessi, Attorney  
Tom Barrett, Public Information Officer

### DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the November 21, 2023 meeting-Approved

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2. Res. # 01-24-01 Resolution ratifying payment of invoices of the December Bill List-Approved
3. Res. # 01-24-02 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
4. Res. # 01-24-03 Resolution appointing Francis J. Giantomasi, Esq. to provide specialized Legal Services to the Authority —No Action Taken
5. Res. # 01-24-04 Resolution awarding a contract to Samuel Klein & Company to provide professional Accounting Services to the Authority –Approved
6. Res. # 01-24-05 Resolutions awarding a contract to Bederson & Company, L.L.P. for the preparation of the Authority's Solid Waste and Water System Operations Audit for the year ended December 31, 2023 – Approved
7. Res. # 01-24-06 Resolution appointing Media, Inc. to provide specialized Video Production Services -Approved
8. Res. # 01-24-07 Resolution awarding a contract to DeFeo Associates to serve as Solid Waste Recycling Consultant –Approved
9. Res. # 01-24-08 Resolution authorizing a closed work session -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 BOCF  
ECUA Commissioners

**AGENDA**  
**THE ESSEX COUNTY UTILITIES AUTHORITY**  
**Tuesday, January 16, 2024 @ 2:00 pm**  
**Telephonic Meeting**  
**The Leroy F. Smith, Jr. Public Safety Building**  
**60 Nelson Place**  
**6<sup>th</sup> 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 November 21, 2023 meeting.
2. **Res. # 01-24-01** Resolution of the Essex County Utilities Authority ratifying payment of invoices of the December 2023 Bill List
3. **Res. # 01-24-02** 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. # 01-24-03** Resolution of the Essex County Utilities Authority appointing Francis J. Giantomasi, Esq. to provide specialized Legal Services to the Authority.
5. **Res. # 01-24-04** Resolution of the Essex County Utilities Authority awarding a contract to Samuel Klein & Company to provide professional Accounting Services to the Authority.
6. **Res. # 01-24-05** Resolution of the Essex County Utilities Authority awarding a contract to Bederson & Company, L.L.P. for the preparation of the Authority's Solid Waste and Water System Operations Audit for the year ended December 31, 2023.
7. **Res. # 01-24-06** Resolution of the Essex County Utilities Authority appointing Media, Inc. to provide specialized Video Production Services.
8. **Res. # 01-24-07** Resolution of the Essex County Utilities Authority awarding a contract to DeFeo Associates to serve as Solid Waste Recycling Consultant.
9. **Res. # 01-24-08** 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 TUESDAY FEBRUARY 20, 2024**