

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
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 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

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NEXT REGULAR MEETING TUESDAY FEBRUARY 20, 2024
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