



## 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. Stanzone

**Nicholas A. Grieco**  
Chairman

**Elmer J. Herrmann, Jr.**  
Acting Executive Director

January 24, 2023

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 17, 2023**

Dear County Executive DiVincenzo:

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

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  
Quinzell McKenzie  
Louis Stanzone

### STAFF

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

### DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the November 15 2022 meeting-Approved

Page 2

2. Res. # 01-23-01 Resolution ratifying payment of invoices of the December Bill List-Approved
3. Res. # 01-23-02 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
4. Res/ # 01-23-03 Resolution ratifying the planning and implementation of the Authority's proposed Spring and Fall Household Hazardous Waste Collection Events-Approved
5. Res. # 01-23-04 Resolution appointing Francis J. Giantomasi, Esq. to provide specialized Legal Services to the Authority – Approved
6. Res. # 01-23-05 Resolution awarding a contract to Samuel Klein & Company to provide professional Accounting Services to the Authority – Approved
7. Res. # 01-23-06 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, 2022 – Approved
8. Res. # 01-23-07 Resolution appointing Media, Inc. to provide specialized Video Production Services – Approved
9. Res. # 01-23-08 Resolution awarding a contract to DeFeo Associates to serve as Solid Waste Recycling Consultant – Approved
10. Res. # 0-23-09 Resolution authorizing the execution and filing of an application with respect to a 2022 Recycling Enhancement Act Tax Fund Grant - Approved
11. Res. # 01-23-10 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



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Chairman

**Elmer J. Herrmann, Jr.**  
Acting Executive Director

**AGENDA**  
**THE ESSEX COUNTY UTILITIES AUTHORITY**  
**Tuesday, January 17, 2023 @ 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 15, 2022 meeting.
2. **Res. # 01-23-01** Resolution of the Essex County Utilities Authority ratifying payment of invoices of the December 2022 Bill List
3. **Res. # 01-23-02** 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. # 01-21-03** Resolution of the Essex County Utilities Authority ratifying the planning and implementation of the Authority's proposed Spring and Fall Household Hazardous Waste Collection Events

5. **Res. # 01-23-04** Resolution of the Essex County Utilities Authority appointing Francis J. Giantomasi, Esq. to provide specialized Legal Services to the Authority.
6. **Res. # 01-23-05** Resolution of the Essex County Utilities Authority awarding a contract to Samuel Klein & Company to provide professional Accounting Services to the Authority.
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9. **Res. # 01-23-08** Resolution of the Essex County Utilities Authority awarding a contract to DeFeo Associates to serve as Solid Waste Recycling Consultant.
10. **Res. # 01-23-09** Resolution of the Essex County Utilities Authority authorizing the execution and filing of an application with respect to a 2022 Recycling Enhancement Act Tax Fund Grant.
11. **Res. # 01-23-10** 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 21, 2023**  
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