



THE ESSEX COUNTY UTILITIES AUTHORITY

The Leroy F. Smith Jr. Public Safety Building
60 Nelson Place, 6th Floor, Newark, New Jersey 07102
Tel. 973-793-9060 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

February 20, 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 February 20, 2024

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of February 20, 2024

The agenda for said meeting is 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
Paul Jemas, Special Counsel
Joseph Alessi, Attorney
Bethany O'Toole, Chief Financial Officer
Tom Barrett, Public Information Officer
Naomi Strumolo, Assistant Secretary

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the January 16, 2024 meeting-Approved
2. **Res. # 02-24-09** Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved

3. **Res. # 02-24-10** Resolution providing for the election of Chairman of the Essex County Utilities Authority - Approved
4. **Res. # 02-24-11** Resolution providing for the election of Vice Chairman of the Essex County Utilities Authority - Approved
5. **Res. # 02-24-12** Resolution providing for the election of Secretary of the Essex County Utilities Authority - Approved
6. **Res. # 02-24-13** Resolution providing for the election of Treasurer of the Essex County Utilities Authority - Approved
7. **Res. # 02-24-14** Resolution designating Banking Institutions to serve as depositories for money received by the Authority-Approved
8. **Res. # 02-24-15** Resolution establishing a meeting schedule for 2024-Approved
9. **Res. # 02-24-16** Resolution designating authorized newspapers for publications of official notices-Approved
10. **Res. # 02-24-17** Resolution of the Essex County Utilities Authority appointing Francis J. Giantomasi, Esq. to provide specialized Legal Services to the Authority-Approved
11. **Res. # 02-24-18** Resolution of the Essex County Utilities Authority authorizing the execution and filing of an application with respect to a 2023 Recycling Enhancement Act Tax Fund Grant-Approved
12. **Res. # 02-24-19** Resolution of the Essex County Utilities Authority awarding a Contract for Household Hazardous Waste Collection, Transportation and Disposal Services-Approved
13. **Res. # 02-24-20** 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