

**AGENDA**  
**THE ESSEX COUNTY UTILITIES AUTHORITY**  
**REORGANIZATION MEETING**  
**Tuesday, February 20, 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 January 16, 2024, meeting.
2. **Res. # 02-24-09** 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

3. **Res. # 02-24-10** Resolution providing for the election of Chairman of the Essex County Utilities Authority.
4. **Res. # 02-24-11** Resolution providing for the election of Vice Chairman of the Essex County Utilities Authority.
5. **Res. # 02-24-12** Resolution providing for the election of Secretary of the Essex County Utilities Authority.
6. **Res. # 02-24-13** Resolution providing for the election of Treasurer of the Essex County Utilities Authority.
7. **Res. # 02-24-14** Resolution of the Essex County Utilities Authority designating Banking Institutions to serve as depositories for money received by the Authority.
8. **Res. # 02-24-15** Resolution of the Essex County Utilities Authority establishing a meeting schedule for 2024.
9. **Res. # 02-24-16** Resolution of the Essex County Utilities Authority designating authorized newspapers for publications of official notices.
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
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.
12. **Res. # 02-24-19** Resolution of the Essex County Utilities Authority awarding a Contract for Household Hazardous Waste Collection, Transportation and Disposal Services.
13. **Res. # 02-24-20** 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**