



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

April 23, 2024

Elmer J. Herrmann, Jr.
Acting Executive Director

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 April 23, 2024

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of April 23, 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
Bethany O'Toole, Chief Financial Officer
Naomi Strumolo, Assistant Secretary
Tom Barrett, Public Information Officer
Wayne De Feo, Essex County Recycling Coordinator
Joseph Alessi, Special Counsel

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the February 20, 2024 meeting-Approved
2. **Res # 04-24-21** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the March 2024 Bill List - Approved

3. **Res. # 04-24-22** Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
4. **Res. # 04-24-23** Resolution accepting the Independent Audit of the Authority's Solid Waste and Water System Operations for the year ended December 31, 2023 prepared by Bederson & Co., LLP - Approved
5. **Res. # 04-24-24** Governing Body Certification of the Annual Audit Form of Resolution – Approved
6. **Res. # 04-24-25** Resolution of the Essex County Utilities Authority approving an application submitted by URBAN RENEWAL, LLC., to amend the Essex County Solid Waste Management Plan for the inclusion of a Class B Tire Recycling Facility located at 100-108 Coit Street, Irvington, New Jersey (Block 203, Lot 2). - Approved
7. **Res. # 04-24-26** 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 Board of County Commissioners
ECUA Commissioners