

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, April 23, 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 February 20, 2024 meeting.
2. **Res. # 04-24-21** Resolution of the Essex County Utilities Authority ratifying payment of invoices of the March 2024 Bill List.
3. **Res. # 04-24-22** 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. # 04-24-23** Resolution of the Essex County Utilities Authority 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.
5. **Res. # 04-24-24** Governing Body Certification of the Annual Audit Form of Resolution.
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).
7. **Res. # 04-24-26** 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

NEXT REGULAR MEETING MAY 21, 2024
