

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
Joseph S. Tyrrell, Treasurer
Jessica F. Battaglia
Quinzell R. McKenzie
Louis J. Stanzione

Victor A. Afanador
Chairman

Elmer J. Herrmann, Jr.
Acting Executive Director

November 19, 2024

Joseph N. DiVincenzo, Jr, County Executive
Essex County Hall of Records, Room 404
464 Dr. Martin Luther King Blvd.
Newark, New Jersey 07102

Res: ECUA Meeting of November 19, 2024

Dear. County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of November 19, 2024

The agenda for said meeting is attached hereto.

In Attendance

Commissioners

Victor Afanador, Chairman
Caren Fryer, Vice Chair
Joseph Tyrrell, Treasurer
Quinzell McKenzie
Louis Stanzione

Staff

Elmer J. Herrmann, Jr., Actin Executive Director
Bethany O'Toole, Chief Financial Officer
Paul Jemas, Special Counsel
Joseph Alessi, Attorney
Naomi Strumolo, Assistant Secretary

DISCUSSION AND ACTION ITEMS

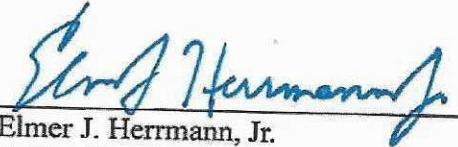
1. Approval of the minutes of the October 15, 2024 meeting.
2. **Res. # 11-24-39** Resolution of the Essex County Utilities Authority authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts.
3. **Res. # 11-24-40** Essex County Utilities Authority Adopted Budget Resolution January 1, 2024 to December 31, 2024.
4. **Res. # 11-24-41** Resolution of the Essex County Utilities Authority authorizing the solicitation of proposals pursuant to the Fair and Open Process for certain Professional Services.
5. **Res. # 11-24-42** Resolution of the Essex County Utilities Authority authorizing the execution of the Fourth Supplemental Agreement by and between the ECUA and the Port Authority of NY and NJ (a certain additional Government to Government Agreement) extending the terms of the Waste Disposal Agreement for disposal of approximately 425,000 tons of Processible Municipal and Commercial Waste Type 10, 25 and 27 generated within Essex County at the Essex County Resource Recovery Facility (the ECRRF) owned by the Port Authority and maintained by Reworld Energy, during the entire extended term of the Fourth Supplemental Agreement for the period January 1, 2026 to December 31, 2030, pursuant to Regulatory Waste Flow Control.
6. **Res. #11-24-43** Resolution of the Essex County Utilities Authority authorizing the administrative action amending the Essex County District Solid Waste Management Plan to reflect the removal of Carjon Recycling Services located at 217 Pioneer Street, Newark NJ from the Essex County District Solid Waste Management Plan.
7. **Res. #11-24-44** Resolution of the Essex County Utilities Authority authorizing the administrative action amending the Essex County District Solid Waste Management Plan pertaining to the addition of Block 5302, Lot 5 of the Millburn Township composting facility located at 137 JFK Parkway, Millburn, NJ to the Essex County District Solid Waste Management Plan.
8. **Res. # 11-24-45** Resolution of the Essex County Utilities Authority authorizing a closed work session from which the public is excluded.

MEETING ADJOURNED

Respectfully Submitted

Esses County Utilities Authority

BY:

A handwritten signature in blue ink, appearing to read "Elmer J. Herrmann, Jr.", written over a horizontal line.

Elmer J. Herrmann, Jr.
Acting Executive Director

Attachment

cc: Philip Alagia, Chief of Staff

Kathy Brown, Deputy Clerk of the Board of County Commissioners

ECUA Commmissioners

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, November 19, 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 the Open Public Meetings Act; Proof of Notice;
- Roll Call
- Pledge of Allegiance
- Public Comments
- **REPORT OF COMMITTEES**
 - A. DISCUSSION AND ACTION ITEM**
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B. OLD BUSINESS

C. NEW BUSINESS

ADJOURNMENT

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NEXT REGULAR MEETING TUESDAY DECEMBER 17, 2024
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