



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

April 22, 2025

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 April 22, 2025

Dear. County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of April 22, 2025

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., Acting Executive Director
Bethany O'Toole, Chief Financial Officer
Paul Jemas, Special Counsel
Wayne DeFeo, Solid Waste Coordinator
Naomi Strumolo, Assistant Secretary

DISCUSSION AND ACTION ITEMS

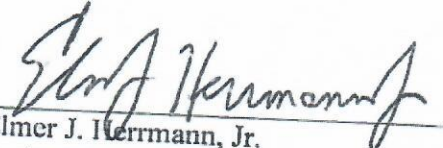
1. Approval of the minutes of the February 18, 2025, meeting. – Approved

2. **Res. # 04-25-20** Resolution of the Essex County Utilities Authority ratifying payment of invoices of the March 2025 Bill List. - Approved
3. **Res. # 04-25-21** 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. - Approved
4. **Res. # 04-25-22** 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, 2024 prepared by Bederson & Co., L.L.P. - Approved
5. **Res. # 04-25-23** Governing Body Certification of the Annual Audit Form of Resolution. - Approved
6. **Res. # 04-25-24** Resolution of the Essex County Utilities Authority authorizing the execution and filing of an application with respect to a 2024 Recycling Enhancement Act Tax Fund Grant. - Approved
7. **Res. # 04-25-25** Resolution of the Essex County Utilities Authority authorizing a closed work session from which the public is excluded. - 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
Kathy Brown, Deputy Clerk of the Board of County Commissioners
ECUA Commissioners