



## THE ESSEX COUNTY UTILITIES AUTHORITY

The Leroy F. Smith Jr. Public Safety Building  
60 Nelson Place, 6<sup>th</sup> 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

June 17, 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 June 17, 2025**

Dear. County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of June 17, 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  
Naomi Strumolo, Assistant Secretary

### **DISCUSSION AND ACTION ITEMS**

1. Approval of the minutes of the April 22, 2025, meeting. – Approved

2. **Res. # 06-25-26** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the May 2025 Bill List - Approved
3. **Res. # 06-25-27** Resolution of the Essex County Utilities Authority authorizing payment of bills from the Authority's Solid Waste Operating Accounts and Water Operating Accounts - Approved
4. **Res. # 06-25-28** Resolution of the Essex County Utilities Authority approving and recommending an Amendment to the Essex County District Solid Waste Management Plan to include the public bid contract with Advanced Enterprises Recycling, Inc. with a transfer station located in New Jersey as the designated facility for Transfer, Transportation and Disposal of Type 13, 13C, 23 and 27 Solid Waste generated in Essex County for the period of January 1, 2026 until December 31, 2030 pursuant to regulatory Waste Flow Control - Approved
5. **Res. # 06-25-29** 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

**AGENDA**  
**THE ESSEX COUNTY UTILITIES AUTHORITY**  
**Tuesday, June 17, 2025 @ 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 April 22, 2025 meeting.
2. **Res. # 06-25-26** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the May 2025 Bill List.

3. **Res. # 06-25-27** Resolution of the Essex County Utilities Authority authorizing payment of bills from the Authority's Solid Waste Operating Accounts and Water Operating Accounts.
4. **Res. # 06-25-28** Resolution of the Essex County Utilities Authority approving and recommending an Amendment to the Essex County District Solid Waste Management Plan to include the public bid contract with Advanced Enterprises Recycling, Inc. with a transfer station located in New Jersey as the designated facility for Transfer, Transportation and Disposal of Type 13, 13C, 23 and 27 Solid Waste generated in Essex County for the period of January 1, 2026 until December 31, 2030 pursuant to regulatory Waste Flow Control.
5. **Res. # 06-25-29** 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**

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**NEXT REGULAR MEETING TUESDAY JULY 15, 2025**  
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