

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
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 April 22, 2025 meeting.
2. **Res. # 06-25-26** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the May 2024 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, 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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