

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

October 14, 2025

Victor A. Afanador Chairman

Elmer J. Herrmann, Jr. Acting Executive Director

Joseph N. DiVincenzo, Jr., County Executive Essex County Hall of Records, Room 405 465 Dr. Martin Luther King Blvd. Newark, New Jersey 07102

Re: ECUA Meeting of October 14, 2025

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of October 14, 2025

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

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

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director Bethany O'Toole, Chief Financial Officer Naomi Strumolo, Assistant Secretary Wayne De Feo, Essex County Recycling Coordinator Joseph Alessi, Special Counsel

DISCUSSION AND ACTION ITEMS

- 1. Approval of the minutes of the June 17, 2025 meeting-Approved
- Res. #10-25-30 Resolution of the Essex County Utilities Authority ratifying payment of invoices of the July 2025 Bill List. - Approved

- 3. Res. #10-25-31 Resolution of the Essex County Utilities Authority ratifying payment of invoices of the August 2025 Bill List. - Approved
- 4. Res. #10-25-32 Resolution of the Essex County Utilities Authority ratifying payment of invoices of the September 2025 Bill List. - Approved
- 5. Res. # 10-25-33 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
- 6. Res. # 10-25-34 Resolution of the Essex County Utilities Authority establishing Solid Waste Services Charges for 2026 within Essex County. -Approved
- 7. Res. #10-25-35 Resolution of the Essex County Utilities Authority authorizing the Introduction of a combined Budget for the Authority's Solid Waste and Water Operations for the period from January 1, 2026, through December 31, 2026 in accordance with the previsions for the Local Authorities Fiscal Control Law, N.J.S.A. 40A:5A-1 et seq. - Approved
- 8. Res. # 10-25-36 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

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